

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029047

FILED
Jan 04, 2005
Secretary of State

Entity Name: SERAPHIM BOUTIQUE, LLC

Current Principal Place of Business:

600 FIFTH AVENUE SOUTH.
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

600 FIFTH AVENUE SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 58-2671593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, ARLENE F
5811 PELICAN BAY BLVD, STE 201
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

ANDERSON, TANYA V
912 BRIARWOOD BLVD.
NAPLES, FL 34104 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TANYA V ANDERSON

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ANDERSON, TANYA VERA
Address: 600 FIFTH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDERSON, TANYA VERA
Address: 600 FIFTH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TANYA V. ANDERSON

MNGR

01/04/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date