## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 05, 2005 08:00 AM Secretary of State DOCUMENT # L03000029138\* \*\* DIOSA BOUTIQUE LLC Mailing Address Principal Place of Business 12109 PANAMA CITY BEACH PARKWAY 12109 PANAMA CITY BEACH PARKWAY PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32407 01072005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0463248 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RAMEY, LORI H 12109 PANAMA CITY BEACH PARKWAY PANAMA CITY BEACH, FL 32407 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE ROJAS, FANNY Z NAME 3530 FOX RUN BLVD. STREET ADDRESS PANAMA CITY BEACH, FL 32408 CITY-ST-ZIP MGRM TITLE 100000288647 NAME RAMEY, LORI H 747U57U5-80U19-006 50.00 STREET ADDRESS 449 SUDDUTH DRIVE PANAMA CITY, FL 32401 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-7IP TITLE STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 on the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

DRIZED REPRESENTATIVE

CITY-ST-ZIP

FILED