

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012256

FILED
Sep 06, 2005
Secretary of State

Entity Name: BONESOIR FASHION BONETIQUE, LLC

Current Principal Place of Business:

11276 68TH AVENUE NORTH
SEMINOLE, FL 33772 US

New Principal Place of Business:

1134 15TH STREET NORTH
ST. PETERSBURG, FL 33705 US

Current Mailing Address:

11276 68TH AVENUE NORTH
SEMINOLE, FL 33772 US

New Mailing Address:

1134 15TH STREET NORTH
ST. PETERSBURG, FL 33705 US

FEI Number: 20-0845582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CINDRIC, MARLA F
500 NORMANDY ROAD
APT. #1
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

CINDRIC, MARLA F
1134 15TH STREET NORTH
ST. PETERSBURG, FL 33705 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: MARLA CINDRIC

09/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CINDRIC, MARLA F
Address: 500 NORMANDY ROAD
City-St-Zip: MADEIRA BEACH, FL 33708 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CINDRIC, MARLA F
Address: 1134 15TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33705 US

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: MARLA CINDRIC

MGRM

09/06/2005

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