

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017600

Entity Name: LA BOITE A SOUVENIRS, LLC

FILED  
Mar 31, 2006  
Secretary of State

## Current Principal Place of Business:

2626 SHIREHALL LN  
WINTER GARDEN, FL 34787

## New Principal Place of Business:

2626 SHIREHALL LN  
WINTER GARDEN, FL 34787 US

## Current Mailing Address:

PO BOX 784164  
WINTER GARDEN, FL 34778

## New Mailing Address:

PO BOX 784164  
WINTER GARDEN, FL 34778 US

FEI Number: 55-0859749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PICOL, BAPTIST JEAN  
2626 SHIREHALL LN  
WINTER GARDEN, FL 34787 US

## Name and Address of New Registered Agent:

BAPTISTE, JEAN P  
2626 SHIREHALL LN  
WINTER GARDEN, FL 34787 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: BAPTISTE JEAN PICOL

03/31/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: VOLCY, MIREILLE  
Address: 2626 SHIREHALL LN  
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM ( ) Delete  
Name: PICOL, BAPTISTE JEAN  
Address: 2626 SHIREHALL LN  
City-St-Zip: WINTER GARDEN, FL 34787

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BAPTISTE, MIREILLE V  
Address: 2626 SHIREHALL LN  
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM (X) Change ( ) Addition  
Name: BAPTISTE, JEAN P  
Address: 2626 SHIREHALL LN  
City-St-Zip: WINTER GARDEN, FL 34787 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BAPTISTE J. PICOL

MGRM

03/31/2006

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