

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 24, 2005
Secretary of State**

DOCUMENT# L04000020354

Entity Name: ESSENTIALS BOUTIQUE LLC

Current Principal Place of Business:

2198 SE 17TH ST.
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2198 SE 17TH ST.
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 34-1989223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIE, LORAH A
2198 SE 17THJ ST.
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CARRIE, LORAH A
Address: 801 SEABREEZE BLVD. # H818
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: CARRIE, ANDREW M
Address: 801 SEABREEZE BLVD. #H818
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARRIE, LORAH A
Address: 1101 SW 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM (X) Change () Addition
Name: CARRIE, ANDREW M
Address: 1101SW 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: LORAH CARRIE

MGRM

03/24/2005

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