

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043386

Entity Name: THE ROYAL BOUTIQUE, LLC

FILED
Jul 16, 2005
Secretary of State

Current Principal Place of Business:

3964 HWY 4
JAY, FL 32565

New Principal Place of Business:

Current Mailing Address:

3964 HWY 4
JAY, FL 32565

New Mailing Address:

FEI Number: 04-3792463 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:

GODWIN, TABITHA
3964 HWY 4
JAY, FL 32565 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/MANAGERS:

Title: MGRM () Delete
Name: GODWIN, TABITHA
Address: 3964 HWY 4
City-St-Zip: JAY, FL 32565

Title: MGRM () Delete
Name: MULFORD, CHERYL
Address: 2951 LEWIS ROAD
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TABATHA GODWIN

MGRN

07/16/2005

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