

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051863

FILED
Feb 13, 2005
Secretary of State

Entity Name: SO SWEET BOUTIQUE, L.L.C.

Current Principal Place of Business:

2939 SPRING HEATHER PL.
OVIEDO, FL 32766

New Principal Place of Business:

2939 SPRING HEATHER PL.
OVIEDO, FL 327666620 FL

Current Mailing Address:

2939 SPRING HEATHER PL.
OVIEDO, FL 32766

New Mailing Address:

2939 SPRING HEATHER PL.
OVIEDO, FL 327666620 FL

FEI Number: 01-0817634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGAN, JENNIFER R
2939 SPRING HEATHER PL.
OVIEDO, FL 32766 US

Name and Address of New Registered Agent:

ROGAN, JENNIFER R
2939 SPRING HEATHER PL.
OVIEDO, FL 327666620 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: JENNIFER R ROGAN

02/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROGAN, JENNIFER
Address: 2939 SPRING HEATHER PL.
City-St-Zip: OVIEDO, FL 32766

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROGAN, JENNIFER R
Address: 2939 SPRING HEATHER PL.
City-St-Zip: OVIEDO, FL 327666620 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: JENNIFER R ROGAN

MGRM

02/13/2005

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