

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056486

Entity Name: PHYSIQUE BOUTIQUE, LLC

FILED
Apr 14, 2007
Secretary of State

Current Principal Place of Business:

14942 TAMIAMI TRAIL
SET A
NORTH PORT, FL 34287

New Principal Place of Business:

14942 TAMIAMI TRAIL
SUITE A
NORTH PORT, FL 34287

Current Mailing Address:

14942 TAMIAMI TRAIL
SUITE A
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 84-1653313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUCUZ, MARY G
5384 ALIBI TERRACE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

CUCUZ, MARY G
5313 PINE SHADOW LANE
NORTH PORT, FL 34287 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: _____

04/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CUCUZ, MARY G
Address: 5384 ALIBI TERRACE
City-St-Zip: NORTH PORT, FL 34286

Title: MGRM () Delete
Name: QUINONES, VIVIANNE M
Address: 5265 SUNNYVALE RD
City-St-Zip: NORTH PORT, FL 34288

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUCUZ, MARY G
Address: 5313 PINE SHADOW LANE
City-St-Zip: NORTH PORT, FL 34287

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 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: MARY G. CUCUZ

MGRM

04/14/2007

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