2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2006
Secretary of State

DOCUMENT# L04000084745

Entity Name: THE CONDO BOUTIQUE LLC

Current Principal Place of Business:	**New Principal Place of Business:**
21218 ST. ANDREWS BLVD. #606 BOCA RATON, FL 33433 US	1900 NW CORPORATE BLVD. SUITE 400 EAST BOCA RATON, FL 33431 US
Current Mailing Address:	**New Mailing Address:**
21218 ST. ANDREWS BLVD. #606 BOCA RATON, FL 33433 US	20963 VIETO TERRACE BOCA RATON, FL 33433 US

FEI Number: 20-3640262 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GUSHIKEN, LUISA B 6968 TOWNE HARBOUR BLVD. APT. 2215 BOCA RATON, FL 33433 US	GREGORY, CHARLOTTE A 20963 VIETO TERRACE BOCA RATON, FL 33433 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: CHARLOTTE A. GREGORY 03/21/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	GUSHIKEN, LUISA B	Name:	GREGORY, CHARLOTTE A
Address:	6968 TOWNE HARBOUR BLVD.; APT. 2215	Address:	20963 VIETO TERRACE
City-St-Zip:	BOCA RATON, FL 33433 US	City-St-Zip:	BOCA RATON, FL 33433 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: CHARLOTTE A. GREGORY MGRM 03/21/2006

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