

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029379

FILED
Feb 19, 2010
Secretary of State

Entity Name: LA BONA INTERNATIONAL BOUTIQUE, LLC

Current Principal Place of Business:

8820 N. PALAFOX ST
PENSACOLA, FL 32534

New Principal Place of Business:

507 S. ADAMS STREET
PENSACOLA, FL 32502

Current Mailing Address:

10590 TARA DAWN CIRCLE
PENSACOLA, FL 32534

New Mailing Address:

FEI Number: 81-0613099 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WOOTEN, GLADYS
10590 TARA DAWN CIRCLE
PENSACOLA, FL 32534 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
Name: WOOTEN, GLADYS
Address: 10590 TARA DAWN CIRCLE
City-St-Zip: PENSACOLA, FL 32534

I hereby 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: GLADYS WOOTEN

MGRM

02/19/2010

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