

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036024

Entity Name: UNIQUE BOUTIQUE LLC

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

125 SOUTH MIRAMAR AVE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

125 S. MIRAMAR AVE
INDIALANTIC, FL 32903

New Mailing Address:

125 SOUTH MIRAMAR AVE
INDIALANTIC, FL 32903

FEI Number: 20-2629674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECARA, ROSEMARIE
125 S. MIRAMAR AVE
INDIALANTIC FL, FL 32903 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: DECARA, ROSEMARIE
Address: 994 SEDGEWOOD CIRCLE
City-St-Zip: MELBOURNE, FL 32904

Title: MGRM () Delete
Name: DECARA, PHILIP J
Address: 994 SEDGEWOOD CIRCLE
City-St-Zip: MELBOURNE, FL 32904

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 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: PJILIP J. DECARA

MGRM

03/25/2008

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