

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036024

Entity Name: UNIQUE BOUTIQUE LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

125 SOUTH MIRAMAR AVE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

125 SOUTH MIRAMAR AVE
INDIALANTIC, FL 32903

New Mailing Address:

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:

DECARA, ROSEMARIE
125 S. MIRAMAR AVE
INDIALANTIC, FL 32903 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:

03/25/2009

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: PHILIP J DECARA

MGRM

03/25/2009

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