

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095803

FILED
Jan 12, 2006
Secretary of State

Entity Name: FRANCESCA MAE BOUTIQUE, LLC

Current Principal Place of Business:

75 KING STREET STE 112
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

75 KING STREET STE 112
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-3440582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHER, PAULA
112 BEACHWAY DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

SOUTHER, PAULA M OWNER
112 BEACHWAY DRIVE
PALM COAST, FL 32137 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: PAULA M. SOUTHER

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOUTHER, PAULA
Address: 112 BEACHWAY DRIVE
City-St-Zip: PALM BEACH, FL 32137

Title: MGR () Delete
Name: YARSLEY, FRANCES
Address: 118 BEACHWAY DRIVE
City-St-Zip: PALM BEACH, FL 32137

Title: MGRM () Delete
Name: SOUTHER, STATON
Address: 112 BEACHWAY DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: YARSLEY, JAMES
Address: 111 BEACHWAY DRIVE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOUTHER, PAULA M OWNER
Address: 112 BEACHWAY DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: MGR (X) Change () Addition
Name: YARSLEY, FRANCES OWNER
Address: 111 BEACHWAY DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: MGRM (X) Change () Addition
Name: SOUTHER, STATON V PARTNER
Address: 112 BEACHWAY DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: MGRM (X) Change () Addition
Name: YARSLEY, JAMES PARTNER
Address: 111 BEACHWAY DRIVE
City-St-Zip: PALM COAST, FL 32137

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: PAULA M. SOUTHER

MGR

01/12/2006

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