

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108618

FILED
Jan 12, 2007
Secretary of State

Entity Name: MOMMY AND ME BOUTIQUE LLC

Current Principal Place of Business:

5548 66TH ST N.
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

5548 66TH ST N.
ST. PETERSBURG, FL 33709

New Mailing Address:

7531 18TH WAY NORTH
ST. PETERSBURG, FL 33702

FEI Number: 20-3772509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MARY
7531 18TH WAY N.
ST. PETERSBURG, FL 33702 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: ADAMS, MARY
Address: 7531 18TH WAY N.
City-St-Zip: ST. PETERSBURG, FL 33702

Title: MGRM () Delete
Name: QANDIL, NABIL
Address: 5150 42ND PLACE N.
City-St-Zip: ST. PETERSBURG, FL 33709

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 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: MARY ADAMS

P

01/12/2007

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