2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108797

Entity Name: BOWMEOW BOUTIQUE, LLC

FILED May 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1037 VIA COMO PLACE 1806 PALM VIEW CT LAKE MARY, FL 32746 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

1037 VIA COMO PLACE 1806 PALM VIEW CT LAKE MARY, FL 32746 LONGWOOD, FL 32779

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete

LOYD, MARC Name: 1037 VIA COMO PLACE Address: City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete

Name: LOYD, JOY

Address: 1037 VIA COMO PLACE City-St-Zip: LAKE MARY, FL 32746

Title: () Delete

LOYD, JOY Name:

1037 VIA COMO PLACE Address: City-St-Zip: LAKE MARY, FL 32746

() Delete Title:

Name: LOYD, MARC Address: 1037 VIA COMO PLACE City-St-Zip: LAKE MARY, FL 32746 ADDITIONS/CHANGES:

Title: (X) Change () Addition

Name: LOYD, MARC Address: 1806 PALM VIEW CT LONGWOOD, FL 32779 City-St-Zip:

Title: MGR (X) Change () Addition

Name: LOYD, JOY

Address: 1806 PALM VIEW CT City-St-Zip: LONGWOOD, FL 32779

Title: (X) Change () Addition

Name:

LOYD, JOY

1806 PALM VIEW CT Address: City-St-Zip: LONGWOOD, FL 32779

Title: (X) Change () Addition

Name: LOYD, MARC

Address: 1806 PALM VIEW CT City-St-Zip: LONGWOOD, FL 32779

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: MARC LOYD 05/10/2007