

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100911

FILED
Apr 19, 2007
Secretary of State

Entity Name: CHUBBY CHEEKS BOUTIQUE, LLC

Current Principal Place of Business:

13312 LAKEPOINT CIR.
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

13312 LAKEPOINT CIR.
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 20-8096006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLOCK, GEORGE V
2549 BARRINGTON CIE.
TALLAHASSEE, FL 32308 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: ROUFF, KIM
Address: 13312 LAKEPOINT CIR.
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUOFF, KIM
Address: 13312 LAKEPOINT CIR.
City-St-Zip: COOPER CITY, FL 33330

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: KIM RUOFF

MGR

04/19/2007

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