

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017377

FILED
Jun 16, 2009
Secretary of State

Entity Name: BOUTIQUE DEVELOPMENTS, LLC

Current Principal Place of Business:

4514 HUDSON LANE
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

4514 HUDSON LANE
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 32-6194155 FEI Number Applied For () FEI Number Not Applicable () 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:

MOORE, JAY
4514 HUDSON LANE
TAMPA, FL 33618 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: HOSKINS, JAMES G
Address: 11729 KENT GROVE DR.
City-St-Zip: SPRINGHILL, FL 24610 US

Title: MGRM () Delete
Name: MOORE, JAY B
Address: 4514 HUDSON LANE
City-St-Zip: TAMPA, FL 33618

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: JAY MOORE

MGRM

06/16/2009

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