

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031796

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE PINK ELEPHANT UNIQUE BOUTIQUE LLC

Current Principal Place of Business:

10837 NW CONYERS RD.
BRISTOL, FL 32321 US

New Principal Place of Business:

Current Mailing Address:

10837 NW CONYERS RD.
BRISTOL, FL 32321 US

New Mailing Address:

FEI Number: 32-0205847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVELL, HOLLI G
11488 NW SUMMERS RD
BRISTOL, FL 32321 US

Name and Address of New Registered Agent:

REVELL, HOLLI G
10837 NW CONYERS RD
BRISTOL, FL 32321 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: HOLLI G REVELL

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REVELL, SILAS G IV
Address: 11488 NW SUMMERS RD
City-St-Zip: BRISTOL, FL 32321

Title: MGRM () Delete
Name: REVELL, HOLLI G
Address: 11488 NW SUMMERS RD
City-St-Zip: BRISTOL, FL 32321

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REVELL, SILAS G IV
Address: 10837 NW CONYERS RD
City-St-Zip: BRISTOL, FL 32321

Title: MGRM (X) Change () Addition
Name: REVELL, HOLLI G
Address: 10837 NW CONYERS RD
City-St-Zip: BRISTOL, FL 32321

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: HOLLI G REVELL

OWNE

04/30/2009

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