2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 14, 2008
Secretary of State

DOCUMENT# L07000034612

Entity Name: HIGH MAINTENANCE SPECIALTY BOUTIQUE, LLC

Current Principal Place of Business:

6068-6070 VAN DYKE ROAD
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

20912 BROADWATER DRIVE
LAND O' LAKES, FL 34638

New Mailing Address:

FEI Number: 20-8447754 **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:

JACKSON, MELANISE
6068-6070 VAN DYKE ROAD
LUTZ, FL 33558 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: JACKSON, MELANISE
Address: 6068-6070 VAN DYKE ROAD
City-St-Zip: LUTZ, FL 33558

Title: MGRM ( ) Delete
Name: WEBSTER, JENNIFER
Address: 6068-6070 VAN DYKE ROAD
City-St-Zip: LUTZ, FL 33558

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: MELANISE JACKSON MGRM 08/14/2008

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