2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049262

Entity Name: CABANA BOUTIQUE, LLC

FILED Apr 22, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1900 MUNICIPAL LANE MELBOURNE, FL 32901 **Current Mailing Address: New Mailing Address:** 1900 MUNICIPAL LANE MELBOURNE, FL 32901 FEI Number: 06-1815302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HYNES, DIANE LESQ 636 E MELBORUNE AVE. MELBOURNE, FL 32901 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete

 Name:
 HYNES, KIANA
 Name:

 Address:
 1900 MUNICIPAL LANE
 Address:

 City-St-Zip:
 MELBOURNE, FL 32901
 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: KIANA HYNES MGRM 04/22/2008