

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073019

FILED
May 05, 2009
Secretary of State

Entity Name: BEAULIEU BOUTIQUE, LLC.

Current Principal Place of Business:

3125 HARVEST LANE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

3125 HARVEST LANE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 26-0527810 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:

BEAULIEU, KATHLEEN M
3125 HARVEST LANE
KISSIMMEE, FL, FL 34744 US

Name and Address of New Registered Agent:

BEAULIEU, KATHLEEN M
3125 HARVEST LANE
KISSIMMEE, FL 34744 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: KATHLEEN BEAULIEU

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEAULIEU, KATHLEEN M
Address: 3125 HARVEST LANE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

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: KATHLEEN BEAULIEU

MGRM

05/05/2009

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