

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094540

FILED
Apr 15, 2008
Secretary of State

Entity Name: ERIKA PENA BOUTIQUE, LLC

Current Principal Place of Business:

2070 MCGREGOR BLVD.
SUITE 3
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2070 MCGREGOR BLVD.
SUITE 3
FT. MYERS, FL 33901

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BEVILLARD, GREGORY T
2070 MCGREGOR BLVD.
SUITE 3
FT. MYERS, FL 33901 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: PENA, BIELKA
Address: 11420 FALLOW DEER CT.
City-St-Zip: FT. MYERS, FL 33966

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: BIELKA PENA-BEVILLARD

MGRM

04/15/2008

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