## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Aug 25, 2008 8:00 am Secretary of State

ANNUAL REPORT
 # L 070000070

DOCUMENT # L07000096070 08-25-2008 90092 017 \*\*\*138.75 Z BOUTIQUE, LLC Principal Place of Business Mailing Address 201 COLORADO AVENUE 201 COLORADO AVENUE 60046584 STUART, FL 34994 STUART, FL 34994 08202008 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For 36-4622706 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired USA Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MADDEN, JOHN W Number is Not Acceptable) 789 SOUTH FEDERAL HIGHWAY, SUITE 308 STUART, FL 34994 8. 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. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM MGRM TITLE Delete Addition TITLE ☐ Change 545aN 2 3043 5,W NAME ZITO, CARLY NAME STREET ACCRESS 201 COLORADO AVENUE STREET ADDRESS STUART, FL 34994 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME HALLE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-67-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect so it made under coat; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as received by Chapter 608, Florida Statutes. -20-2008 ZED REPRESENTATIVE