

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011361

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: LITTLE BOW PEEPS BOWTIQUE, LLC

## Current Principal Place of Business:

19414 WYNDMILL CIR  
ODESSA, FL 33556 17

## New Principal Place of Business:

## Current Mailing Address:

19414 WYNDMILL CIR  
ODESSA, FL 33556 US

## New Mailing Address:

19414 WYNDMILL CIR  
ODESSA, FL 33556 17

FEI Number: 11-3835368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCGREGOR, JENNIFER A  
19414 WYNDMILL CIR  
ODESSA, FL 33556 US

## Name and Address of New Registered Agent:

MCCLUNG, HEATHER L  
3708 BELLEWATER BLVD.  
RIVERVIEW, FL 33578 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: HEATHER L. MCCLUNG

04/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MCCLUNG, HEATHER L  
Address: 3708 BELLEWATER BLVD  
City-St-Zip: RIVERVIEW, FL 33578 US

Title: MGRM ( ) Delete  
Name: MCGREGOR, JENNIFER A  
Address: 19414 WYNDMILL CIR  
City-St-Zip: ODESSA, FL 33556 US

## 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: HEATHER L. MCCLUNG

MGRM

04/27/2009

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