

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011361

FILED
Feb 22, 2010
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 17

New Mailing Address:

FEI Number: 11-3835368 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCLUNG, HEATHER L
3708 BELLEWATER BLVD.
RIVERVIEW, FL 33578 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
Name: MCCLUNG, HEATHER L
Address: 3708 BELLEWATER BLVD
City-St-Zip: RIVERVIEW, FL 33578 US

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

I hereby 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

02/22/2010

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