2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021556

Entity Name: ENCORE BOUTIQUE, LLC

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5132 LAND O LAKES BLVD. 5132 LAND O LAKES BLVD. SUITE 101 SUITE 107

LAND O LAKES, FL 34639 LAND O LAKES, FL 34639

Current Mailing Address: New Mailing Address:

 5132 LAND O LAKES BLVD.
 5132 LAND O LAKES BLVD.

 SUITE 101
 SUITE 107

 LAND O LAKES, FL 34639
 LAND O LAKES, FL 34639

FEI Number: 26-2136354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMALLBIZ AGENTS, LLC 4244 W. TENNESSEE STREET #185 TALLAHASSEE, FL 32304 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TAYLOR, JULIE
Address: 18756 WIMBLEDON CIR
City-St-Zip: LUTZ, FL 33558

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 Statues.

SIGNATURE: J. F. TAYLOR MGRM 03/29/2010