

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021556

Entity Name: ENCORE BOUTIQUE, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

5132 LAND O LAKES BLVD.
SUITE 107
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

5132 LAND O LAKES BLVD.
SUITE 107
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 26-2136354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE STREET
#185
TALLAHASSEE, FL 32304 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: TAYLOR, JULIE
Address: 19112 AVENUE BAYONNES
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 Statutes.

SIGNATURE: JULIE TAYLOR

MGRM

01/10/2011

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