

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2009
Secretary of State**

DOCUMENT# L08000039123

Entity Name: JACKAROOS BOUTIQUE, LLC

Current Principal Place of Business:

New Principal Place of Business:

9460 SOUTHERN GARDEN CIRCLE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

New Mailing Address:

9460 SOUTHERN GARDEN CIRCLE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 26-2443058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALKER, SCOTT A
9460 SOUTHERN GARDEN CIRCLE
ALTAMONTE SPRINGS, FL 32714 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: WALKER, SCOTT A
Address: 9460 SOUTHERN GARDEN CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: WALKER, JENNIFER T
Address: 9460 SOUTHERN GARDEN CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JENNIFER T. WALKER

MGR

04/29/2009

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