

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051116

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE WEDDING DRESS BOUTIQUE LLC

Current Principal Place of Business:

6024 RODMAN STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

6024 RODMAN STREET
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 26-2680520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

FRANCIS, CLAUDINE A MGRM
6024 RODMAN STREET
HOLLYWOOD, FL 33023 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: CLAUDINE A. FRANCIS

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANCIS, CLAUDINE A
Address: 6024 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES:

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: CLAUDINE A. FRANCIS

MGRM

04/28/2009

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