2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056803

Entity Name: MONOGRAMMED BABY GIFT BOUTIQUE, LLC

FILED Jun 14, 2011 Secretary of State

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

3150 N A1A #1002N

NORTH HUTCHINSON ISLAND,, FL 34949

Current Mailing Address: New Mailing Address:

3150 N A1A #1002N

NORTH HUTCHINSON ISLAND,, FL 34949

FEI Number: 30-0488024 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:

SIMMONS, JEAN 3150 N A1A #1002N

NORTH HUTCHINSON ISLAND,, FL 34949 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: SIMMONS, JEAN Address: 3150 N A1A #1002N

City-St-Zip: NORTH HUTCHINSON ISLAND,, FL 34949

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: JEAN SIMMONS OWNE 06/14/2011