2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073918

Entity Name: MARIA'S BRIDAL BOUTIQUE LLC

FILED Jan 18, 2009 Secretary of State

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

300 A RIFLE RANGE ROAD 300A. S. RIFLE RANGE ROAD WAHNETA, FL 33880

WAHNETA, FL 33880

Current Mailing Address: New Mailing Address:

300 A RIFLE RANGE ROAD 300A. S. RIFLE RANGE ROAD

WAHNETA, FL 33880 WAHNETA, FL 33880

FEI Number: 26-3400170 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:

DOYLE, MARIA DOYLE, MARIA 300 A RIFLE RANGE ROAD 300A. Ś. RIFLE RANGE RD. WAHNETA, FL 33880 WAHNETA, FL 33880

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: 01/18/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete

DOYLE, MARIA Name: Name: DOYLE, MARIA Address: 300 A RIFLE RANGE ROAD Address: 300A. S. RIFLE RANGE ROAD City-St-Zip: WAHNETA, FL 33880 City-St-Zip: WAHNETA, FL 33880

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: MARIA DOYLE **MGRM** 01/18/2009