

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
Aug 18, 2011
Secretary of State

Entity Name: WHY NOT BOUTIQUE, L.L.C.

Current Principal Place of Business:

3217A SOUTH MACDILL AVE.
TAMPA, FL 33629

New Principal Place of Business:

3423 W. BAY TO BAY BLVD
TAMPA, FL 33629

Current Mailing Address:

3217A SOUTH MACDILL AVE.
TAMPA, FL 33629

New Mailing Address:

3423 W. BAY TO BAY BLVD
TAMPA, FL 33629

FEI Number: 34-2007106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUTKOWSKY, JENNIFER L
3410 WEST BARCELONA STREET, UNIT 4
TAMPA, FL 33629 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: MGR
Name: DUTKOWSKY, JENNIFER L
Address: 3410 W. BARCELONA ST. UNIT 4
City-St-Zip: TAMPA, FL 33629 US

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: JENNIFER L. DUTKOWSKY

MGR

08/18/2011

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