

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082980

FILED
Apr 16, 2009
Secretary of State

Entity Name: GARDEN GATE BOUTIQUE LLC

Current Principal Place of Business:

3421 S.E. KUBIN AVE.
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

3421 S.E. KUBIN AVE.
STUART, FL 34997 US

New Mailing Address:

FEI Number: 26-3311854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: MGRM () Delete
Name: HAAS, CYNTHIA
Address: 3421 S.E. KUBIN AVE.
City-St-Zip: STUART, FL 34997 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAAS, CYNTHIA
Address: 3421 S.E. KUBIN AVE.
City-St-Zip: STUART, FL 34997 US

Title: MGRM () Change (X) Addition
Name: HAAS, KARLHEINZ
Address: 3421 S.E. KUBIN AVE.
City-St-Zip: STUART, FL 34997 US

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: CYNTHIA HAAS

MGR

04/16/2009

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