

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 02, 2010  
Secretary of State**

DOCUMENT# L08000082980

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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

HAAS, KARLHEINZ  
3421 S.E. KUBIN AVE.  
STUART, FL 34997 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: MGR  
Name: HAAS, CYNTHIA  
Address: 3421 S.E. KUBIN AVE.  
City-St-Zip: STUART, FL 34997 US

Title: MGRM  
Name: HAAS, KARLHEINZ  
Address: 3421 S.E. KUBIN AVE.  
City-St-Zip: STUART, FL 34997 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: KARLHEINZ HAAS

MR.

05/02/2010

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