2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089129

Entity Name: BELLA'S BOUTIQUE, LLC

FILED May 03, 2009 Secretary of State

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

425 - 33RD AVENUE NORTH 6510 4TH ST N

ST. PETERSBURG, FL 34704 US ST. PETERSBURG, FL 33702 US

Current Mailing Address: New Mailing Address:

830 CORDOBA BLVD. NORTHEAST ST. PETERSBURG, FL 33704 US 830 CORDOVA BLVD. NORTHEAST ST. PETERSBURG, FL 33704 US

FEI Number: 26-3390181 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:

HAMMIL, LORI A
830 CORDOBA BLVD. NORTHEAST
HAMMIL, LORI A
830 CORDOVA BLVD. NORTHEAST

830 CORDOBA BLVD. NORTHEAST 830 CORDOVA BLVD. NORTHEAST ST. PETERSBURG, FL 33704 US ST. PETERSBURG, FL 33704 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: 05/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: HAMMIL, LORI A
Address: 830 CORDOBA BLVD. NORTHEAST
City-St-Zip: ST. PETERSBURG, FL 33704 US

Name: HAMMIL, LORI A
Address: 830 CORDOVA BLVD. NORTHEAST
City-St-Zip: ST. PETERSBURG, FL 33704 US

ST. PETERSBURG, FL 33704 US

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

 Name:
 ECKERT, DARWIN
 Name:

 Address:
 1749 MONTANA AVENUE NORTHEAST
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33703 US
 City-St-Zip:

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: LORI HAMMIL MRS 05/03/2009