2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031995

Entity Name: WRIGHT AND MYERS BOTIQUE LLC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1103 BOWMAN ST CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

3917 PAYTON CT CLERMONT, FL 34711

FEI Number: 56-2319483 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:

THOMPKINS-COLLINS, ANNIE J 3917 PAYTON CT CLERMONT, FL 34711 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: BLAIR, KENNETH
Address: 1103 BOWMAN ROAD
City-St-Zip: CLERMONT, FL 34711

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 Statues.

SIGNATURE: KENNETH BLAIR MGR 02/17/2010