

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000031995

FILED
Feb 23, 2010
Secretary of State

Entity Name: WRIGHT AND MYERS BOTIQUE LLC

Current Principal Place of Business:

1103 BOWMAN ST
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

3917 PAYTON CT
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 56-2319483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPkins-COLLINS, ANNIE J
3917 PAYTON CT
CLERMONT, FL 34711 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: THOMPkins-COLLINS, ANNIE J
Address: 3917 PAYTON CT
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 Statutes.

SIGNATURE: ANNIE J. THOMPkins-COLLINS

MGR

02/23/2010

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