2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056485

Entity Name: OCALA BOUTIQUE LLC

FILED Apr 25, 2011 Secretary of State

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

4414 SW COLLEGE ROAD SUITE 850 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

4414 SW COLLEGE ROAD SUITE 850 OCALA, FL 34474

FEI Number: 27-0906642 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:

WISE, LAURA 4414 SW COLLEGE ROAD SUITE 850 OCALA, FL 34474 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: MGRM Name: WISE, LAURA

Address: 4414 SW COLLEGE ROAD #850

City-St-Zip: OCALA, FL 34474

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: LAURA WISE MGR 04/25/2011