

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094338

FILED
Feb 07, 2012
Secretary of State

Entity Name: BOUTIQUE TWENTY TWO, LLC

Current Principal Place of Business:

4498 N. ALAFAYA TRAIL
218
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

4498 N. ALAFAYA TRAIL
218
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 27-1055687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAUMANN, SAMANTHA MS.
3338 ROBERT TRENT JONES DR.
209
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

BAKER, SAMANTHA N
3338 ROBERT TRENT JONES DR.
209
ORLANDO, FL 32835 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: SAMANTHA NAUMANN BAKER

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAKER, SAMATHA N MS.
Address: 3338 ROBERT TRENT JONES DR. UNIT 209
City-St-Zip: ORLANDO, FL 32835

Title: MGRM
Name: NAUMANN, JOHN J MR.
Address: 15750 WAITE ISLAND DRIVE
City-St-Zip: FT. MYERS, FL 33908

Title: MGRM
Name: NAUMANN, DEBORAH K MRS.
Address: 15750 WAITE ISLAND DRIVE
City-St-Zip: FT. MYERS, FL 33908

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: SAMANTHA NAUMANN BAKER

MGM

02/07/2012

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