

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107108

FILED
Apr 20, 2010
Secretary of State

Entity Name: MELS BOUTIQUE & VARIETY STORE LLC

Current Principal Place of Business:

563 ACE HIGH STABLES ROAD
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

5353 CAPITAL CIRCLE SW.
TALLAHASSEE, FL 32305

Current Mailing Address:

563 ACE HIGH STABLES ROAD
CRAWFORDVILLE, FL 32327

New Mailing Address:

P. O. BOX 309
WOODVILLE, FL 32362

FEI Number: 61-1608770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, IMELDA A
563 ACE HIGH STABLES ROAD
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

SMITH, IMELDA A
2916 OAKWOOD DRIVE
TALLAHASSEE, FL 32304 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

04/20/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, IMELDA A
Address: 2916 OAKWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32304

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: IMELDA A. SMITH

MGR

04/20/2010

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