

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107108

FILED
Feb 16, 2011
Secretary of State

Entity Name: MELS BOUTIQUE & VARIETY STORE LLC

Current Principal Place of Business:

5353 CAPITAL CIRCLE SW.
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 309
WOODVILLE, FL 32362

New Mailing Address:

2916 OAKWOOD DRIVE
TALLAHASSEE, FL 32304

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
2916 OAKWOOD DRIVE
TALLAHASSEE, FL 32304 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: 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.

02/16/2011

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