

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114743

FILED
Feb 15, 2010
Secretary of State

Entity Name: BOUTIQUE AT BAYSHORE, LLC

Current Principal Place of Business:

8000 N. E. BAYSHORE COURT
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

24 SOUTH RIVER STREET
WILKES BARRE, PA 18702

New Mailing Address:

FEI Number: 27-1417132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE & ATCLASS, P.L.
3999 SHERIDAN STREET
SUITE 200
HOLLYWOOD, FL 33021 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: MGRM
Name: SHOVAL, Y JUDD
Address: 24 SOUTH RIVER STREET
City-St-Zip: WILKES BARRE, PA 18702

Title: MGRM
Name: SHOVAL, SUSAN W
Address: 24 SOUTH RIVER STREET
City-St-Zip: WILKES BARRE, PA 18702

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: Y JUDD SHOVAL

MGRM

02/15/2010

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