

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029287

FILED
Jan 27, 2011
Secretary of State

Entity Name: DECLARATION BOUTIQUE AND EVENTS LLC

Current Principal Place of Business:

210 ST. GEORGE STREET
UNIT C1
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

210 ST. GEORGE STREET
UNIT C1
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 27-2139494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCERKA, LARA L
445 OCEAN FOREST DRIVE
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

KOCERKA, LARA L
324 TAVISTOCK DRIVE
SAINT AUGUSTINE, FL 32095 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

01/27/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOCERKA, LARA L
Address: 324 TAVISTOCK DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32095

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: LARA KOCERKA

MGRM

01/27/2011

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