

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036525

Entity Name: A BOUTIQUE AFFAIR LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

4312 S. KIRKMAN ROAD
ORLANDO, FL 32809

New Principal Place of Business:

4312 S. KIRKMAN ROAD APT. 1409
ORLANDO, FL 32809

Current Mailing Address:

4312 S. KIRKMAN ROAD
ORLANDO, FL 32809

New Mailing Address:

4312 S. KIRKMAN ROAD APT. 1409
ORLANDO, FL 32809

FEI Number: 27-2181269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGELSBY, MICHAEL R
3953 PORT SEA PLACE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

INGELSBY, MICHAEL R
4080 NAVIGATOR WAY
KISSIMMEE, FL 34746 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: MICHAEL R. INGELSBY

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIPLAN, RITA C
Address: 4312 S. KIRKMAN ROAD APT. 1409
City-St-Zip: ORLANDO, FL 32809

Title: MGR
Name: DIPLAN, RITA M
Address: 4312 S. KIRKMAN ROAD APT. 1409
City-St-Zip: ORLANDO, FL 32809

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: RITA C. DIPLAN

MGRM

02/16/2011

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