2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126060

Entity Name: THE SANCTUARY BOUTIQUE LLC.

FILED Apr 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

417 FLAGLER AVENUE

NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

417 FLAGLER AVENUE NEW SMYRNA BEACH, FL 32169

FEI Number: 27-4330644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALTERS, MARILEE S
417 FLAGLER AVENUE
NEW SMYDNA BEACH EL 3

NEW SMYRNA BEACH, FL 32169 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALTERS, MARILEE S Address: 417 FLAGLER AVENUE

City-St-Zip: NEW SMYRNA BEACH, FL 32169

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 Statues.

SIGNATURE: MARILEES. WALTERS MGRN 04/08/2012