

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003886

FILED
Apr 19, 2012
Secretary of State

Entity Name: POMEGRANATE & FIG GIFT BOUTIQUE, LLC

Current Principal Place of Business:

117 W. MARION AVENUE
SUITE 111
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

C/O JACK O. HACKETT II, ESQ.
99 NESBIT ST.
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 27-4514321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, JACK O ESQ.
C/O FARR,FARR,EMERICH,HACKETT & CARR, PA
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: CAMPBELL, BELINDA A
Address: 117 W. MARION AVENUE, SUITE 111
City-St-Zip: PUNTA GORDA, FL 33950

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: BELINDA CAMPBELL

MGR

04/19/2012

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