

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040466

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE PERFECT PARTY BOUTIQUE, LLC

Current Principal Place of Business:

1809 EAST BROADWAY STREET ST 324
OVIDEO, FL 32765 US

New Principal Place of Business:

3404 GERBER DAISY LANE
OVIDEO, FL 32766 US

Current Mailing Address:

1809 EAST BROADWAY STREET
324
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 45-1482526 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REDMAN, ROSEMARIE
1809 EAST BROADWAY STREET
ST. 324
OVIEDO, FL 32765 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: ALGOZZINI, JENNIFER
Address: 19 PEBBLE PLACE
City-St-Zip: MALDEN, MA 02148 US

Title: MGRM
Name: REDMAN, THOMAS L II
Address: 1809 EAST BROADWAY STREET
City-St-Zip: OVIEDO, FL 32765 US

Title: MGRM
Name: REDMAN, ROSEMARIE
Address: 1809 EAST BROADWAY STREET ST. 324
City-St-Zip: OVIEDO, FL 32765 US

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: ROSEMARIE REDMAN MGRM 04/23/2012

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