2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031406

Entity Name: BOUTIQUE GREEK, LLC

Current Principal Place of Business:

1320 LAKE MIRIAM DRIVE LAKELAND, FL 33813

Current Mailing Address:

1320 LAKE MIRIAM DRIVE LAKELAND, FL 33813 US

FEI Number: 27-2237419 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARDNER, MERRITT A 5415 MARINER STREET SUITE 200 TAMPA, FL 33609 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

FILED Feb 13, 2013

Secretary of State

CC5360642195

Authorized Person(s) Detail:

Title MGR Title MGR

NameCALHOON, MICHAELNameCALHOON, MCKARAAddress1320 LAKE MIRIAM DRIVEAddress1320 LAKE MIRIAM DRIVECity-State-Zip:LAKELAND FL 33813City-State-Zip:LAKELAND FL 33813

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MCKARA CALHOON MGR