2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030129

Entity Name: THE ONE WEEK BOUTIQUE, LLC

FILED Apr 23, 2007 Secretary of State

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

536 MOSS VIEW WAY TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

536 MOSS VIEW WAY TALLAHASSEE, FL 32312

FEI Number: 16-1679609 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:

MARSIGLIO, CINDI
3786 PINEY GROVE DRIVE
TALLAHASSEE, FL 32311 US
BARBER, SARA F
536 MOSS VIEW WAY
TALLAHASSEE, FL 32312 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: SARA F. BARBER 04/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARSIGLIO, CINDI
 Name:

 Address:
 3786 PINEY GROVE DRIVE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32311
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SHELTON, SUSAN
 Name:
 BARBER, SARA

 Address:
 3315 N. HILLS STREET #1207
 Address:
 536 MOSS VIEW WAY

 City-St-Zip:
 MERIDIAN, MS 39305
 City-St-Zip:
 TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: SARA F. BARBER MGRM 04/23/2007