2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030129

Entity Name: THE ONE WEEK BOUTIQUE, LLC

FILED Jan 05, 2010 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:

BARBER, SARA F SARA BA
536 MOSS VIEW WAY
TALLAHASSEE, FL 32312 US

BARBER, SARA F SARA BA
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 BARBER 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARSIGLIO, CINDI H MGRM Address: 3786 PINEY GROVE DRIVE City-St-Zip: TALLAHASSEE, FL 32311

Title: MGRM

 Name:
 BARBER, SARA F MGRM

 Address:
 536 MOSS VIEW WAY

 City-St-Zip:
 TALLAHASSEE, FL 32312

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: SARA BARBER MGRM 01/05/2010