

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030129

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE ONE WEEK BOUTIQUE, LLC

Current Principal Place of Business:

536 MOSS VIEW WAY
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

536 MOSS VIEW WAY
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 16-1679609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARBER, SARA F MGRM
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

01/04/2011

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

Title: MGRM
Name: TAYLOR, JENNIFER H MGRM
Address: 1445 PINE STREET
City-St-Zip: TALLAHASSEE, FL 32303

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: SARA F. BARBER

MGRM

01/04/2011

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