

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058097

FILED
Apr 21, 2005
Secretary of State

Entity Name: ALL ABOUT WOMEN, PLLC

Current Principal Place of Business:

2506 SAND MINE ROAD
DAVENPORT, FL 33898

New Principal Place of Business:

2506 SAND MINE ROAD
DAVENPORT, FL 33897

Current Mailing Address:

2506 SAND MINE ROAD
DAVENPORT, FL 33898

New Mailing Address:

2506 SAND MINE ROAD
DAVENPORT, FL 33897

FEI Number: 20-1459736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFO, MARK D
2506 SAND MINE ROAD
DAVENPORT, FL 33898 US

Name and Address of New Registered Agent:

GRIFFO, MARK D
2506 SAND MINE ROAD
DAVENPORT, FL 33897 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: _____

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GRIFFO, MARK D
Address: 337 CELEBRATION BLVD.
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK GRIFFO

MGRM

04/21/2005

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