

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058097

Entity Name: ALL ABOUT WOMEN, PLLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

2506 SAND MINE ROAD
DAVENPORT, FL 33897

New Principal Place of Business:

2508 SAND MINE ROAD
DAVENPORT, FL 33897

Current Mailing Address:

2506 SAND MINE ROAD
DAVENPORT, FL 33897

New Mailing Address:

2508 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 33897 US

Name and Address of New Registered Agent:

GRIFFO, MARK D
2508 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:

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRIFFO, MARK D
Address: 1012 TAPESTRY LANE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRIFFO, MARK D
Address: 909 TOWHEE CT.
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify 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: MARK GRIFFO

MGRM

04/27/2008

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