

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000058097

FILED
Jul 18, 2008
Secretary of State

Entity Name: ALL ABOUT WOMEN, PLLC

Current Principal Place of Business:

2508 SAND MINE ROAD
DAVENPORT, FL 33897

New Principal Place of Business:

2209 NORTH BLVD W
STE C
DAVENPORT, FL 33837

Current Mailing Address:

2508 SAND MINE ROAD
DAVENPORT, FL 33897

New Mailing Address:

2209 NORTH BLVD W
STE C
DAVENPORT, FL 33837

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
2508 SAND MINE ROAD
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

GRIFFO, MARK D
2209 NORTH BLVD W
STE C
DAVENPORT, FL 33837 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:

07/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRIFFO, MARK D
Address: 909 TOWHEE CT.
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 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

07/18/2008

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