2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104341

Entity Name: ALL ABOUT YOU WOMEN'S BOUTIQUE, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
9045 SE 35TH COURT OCALA, FL 33480 US	4901 E SILVER SPRINGS BLVD #505 OCALA, FL 33470 US

Current Mailing Address:	**New Mailing Address:**
9045 SE 35TH COURT OCALA, FL 33480 US	4901 E SILVER SPRINGS BLVD #505 OCALA, FL 33470 US

FEI Number: 26-1246630   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:**
GRIFFITH, CHARLA F 9045 SE 35TH COURT OCALA, FL 34480 US	GRIFFITH, CHARLA F MGRM 9045 SE 35TH COURT OCALA, FL 34480 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: CHARLA F GRIFFITH   03/22/2008
_____
                    Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	TIMMRECK, LORI L	Name:	TIMMRECK, LORI L MGRM
Address:	4225 SE 65TH PLACE	Address:	4225 SE 65TH PLACE
City-St-Zip:	OCALA, FL 34480 US	City-St-Zip:	OCALA, FL 34480 US

Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	GRIFFITH, CHARLA F	Name:	GRIFFITH, CHARLA F MGRM
Address:	9045 SE 35TH COURT	Address:	9045 SE 35TH COURT
City-St-Zip:	OCALA, FL 34480 US	City-St-Zip:	OCALA, FL 34480 US

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: CHARLA F GRIFFITH   MGRM   03/22/2008
_____
         Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date