2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104341

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

FILED Jan 15, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4901 E SILVER SPRINGS BLVD #505

OCALA, FL 33470 US

Current Mailing Address: New Mailing Address:

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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TIMMRECK, LORI L MGRM

 Address:
 4225 SE 65TH PLACE

 City-St-Zip:
 OCALA, FL 34480 US

Title: MGRM

 Name:
 GRIFFITH, CHARLA F MGRM

 Address:
 9045 SE 35TH COURT

 City-St-Zip:
 OCALA, FL 34480 US

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 Statues.

SIGNATURE: CHARLA F GRIFFITH MGRM 01/15/2010