2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074050

Entity Name: 12 STEPS BOUTIQUE, LLC

FILED Jan 05, 2010 Secretary of State

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

3220 APALACHEE PARKWAY SUITE 7

TALLAHASSEE, FL 32311 US

Current Mailing Address: New Mailing Address:

3324 NEWTON ABBOTT DRIVE TALLAHASSEE, FL 32317 US

FEI Number: 27-0657974 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:

HERRING, KIARA 3324 NEWTON ABBOTT DRIVE TALLAHASSEE, FL 32317 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HERRING, KIARA

Address: 3324 NEWTON ABBOTT DRIVE City-St-Zip: TALLAHASSEE, FL 32317 US

Title: MGRM

Name: COBB, WALLISA

Address: 3324 NEWTON ABBOTT DRIVE City-St-Zip: TALLAHASSEE, FL 32317 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: KIARA HERRING MGRM 01/05/2010