

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074050

Entity Name: 12 STEPS BOUTIQUE, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3220 APALACHEE PARKWAY
SUITE 7
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

3324 NEWTON ABBOTT DRIVE
TALLAHASSEE, FL 32317 US

Current Mailing Address:

3324 NEWTON ABBOTT DRIVE
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 27-0657974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: WALLISA COBB

MGRM

01/05/2011

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