

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015073

**FILED
Jan 06, 2010
Secretary of State**

Entity Name: BABY DOLL HOLDINGS, LLC

Current Principal Place of Business:

2210 DONATO DRIVE
BELLEAIR BEACH, FL 33786

New Principal Place of Business:

Current Mailing Address:

1219 FRANKLIN CIRCLE
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 83-0369082 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WATTS, STEPHEN G
606 DRUID ROAD E.
CLEARWATER, FL 33756 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: MGR
Name: MCCLURE, MICHAEL
Address: 2210 DONATO DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: T
Name: CROWN, ROBERT
Address: 1219 FRANKLIN CIRCLE
City-St-Zip: CLEARWATER, FL 33756

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: ROBERT CROWN

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01/06/2010

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