2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000128574

Entity Name: THE MOTHER COMPANY, LLC

Current Principal Place of Business:

1937 CHENANGO AVE CLEARWATER. FL 33755

Current Mailing Address:

P.O. BOX 653

CLEARWATER. FL 33757 US

FEI Number: 46-1363692 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALDOWSKI, RYKMA C 1937 CHENANGO AVE CLEARWATER, FL 33755 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: RYKMABALDOWSKI 04/08/2014

Electronic Signature of Registered Agent

Date

FILED Apr 08, 2014

Secretary of State

CC4901501932

Authorized Person(s) Detail:

Title MGR

Name BALDOWSKI, RYKMA
Address 1937 CHENANGO AVE
City-State-Zip: CLEARWATER FL 33755

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RYKMABALDOWSKI

MGR