

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015073

Entity Name: BABY DOLL HOLDINGS, LLC

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

2210 DONATO DRIVE
BELLEAIR BEACH, FL 33786

New Principal Place of Business:

Current Mailing Address:

606 DRUID RD. E.
CLEARWATER, FL 33756

New Mailing Address:

1219 FRANKLIN CIRCLE
CLEARWATER, FL 33756

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 () Delete
Name: WATTS, STEPHEN G
Address: 606 DRUID ROAD E.
City-St-Zip: CLEARWATER, FL 33756

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCLURE, MICHAEL
Address: 2210 DONATO DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: T () Change (X) Addition
Name: CROWN, ROBERT
Address: 1219 FRANKLIN CIRCLE
City-St-Zip: CLEARWATER, FL 33756

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 E. CROWN

T

01/30/2009

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