

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015073

FILED
Jan 04, 2011
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:

CROWN, ROBERT C
1219 FRANKLIN CIRCLE
CLEARWATER, FL 33756 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: ROBERT C CROWN

01/04/2011

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

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 C CROWN

AGEN

01/04/2011

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