2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 09, 2005
Secretary of State

DOCUMENT# L03000020397

Entity Name: MOMMY'S LIL' HELPER, LLC

Current Principal Place of Business:

18002 RICHMOND PLACE DRIVE
STE. 2427
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

18002 RICHMOND PLACE DRIVE
STE. 2427
TAMPA, FL 33647 US

New Mailing Address:

PO BOX 47585
TAMPA, FL 33647 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEVINE, JON
18002 RICHMOND PLACE DRIVE
STE. 2427
TAMPA, FL 33647 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 ( ) Delete
Name: JONATHAN, LEVINE
Address: 18002 RICHMOND PLACE DRIVE, 2427
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: LEVINE, JON
Address: P.O. BOX 47585
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JON LEVINE MGRM 07/09/2005

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