

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035996

FILED
Apr 07, 2005
Secretary of State

Entity Name: NATALIE'S NANNIES ETC., LLC

Current Principal Place of Business:

7793 NW 124TH TERRACE
PARKLAND, FL 33076

New Principal Place of Business:

6556 NW 127TH TERRACE
PARKLAND, FL 33076

Current Mailing Address:

5944 CORAL RIDGE DR. #162
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-1267108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES, CYNTHIA A
7793 NW 124TH TERRACE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

JAMES, CYNTHIA A
6556 NW 127TH TERRACE
PARKLAND, FL 33076 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: CYNTHIA A JAMES

04/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JAMES, CYNTHIA A
Address: 7793 NW 124TH TERRACE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAMES, CYNTHIA A
Address: 6556 NW 127TH TERRACE
City-St-Zip: PARKLAND, FL 33076

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: CYNTHIA A JAMES

MGRM

04/07/2005

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