

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066494

Entity Name: CRYBABY MATERNITY LLC

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

8501 TIDAL BAY LANE
TAMPA, FL 33635

New Principal Place of Business:

12157-371 W. LINEBAUGH AVE.
TAMPA, FL 33626

Current Mailing Address:

8501 TIDAL BAY LANE
TAMPA, FL 33635

New Mailing Address:

12157-371 W. LINEBAUGH AVE.
TAMPA, FL 33626

FEI Number: 34-2016282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCUAL, JOSELITO M
8501 TIDAL BAY LANE
TAMPA, FL 33635 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/MEMBERS:

Title: MGR () Delete
Name: PASCUAL, JENNIFER L
Address: 8501 TIDAL BAY LANE
City-St-Zip: TAMPA, FL 33635

Title: MGRM () Delete
Name: PASCUAL, JOSELITO M
Address: 8501 TIDAL BAY LANE
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSELITO PASCUAL

MGRM

02/15/2005

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