

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066494

FILED
Apr 14, 2008
Secretary of State

Entity Name: CRYBABY MATERNITY LLC

Current Principal Place of Business:

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

New Principal Place of Business:

500 TRINITY LANE #7211
SAINT PETERSBURG, FL 33716

Current Mailing Address:

6635 MATTS MEADOW BEND
CUMMING, GA 30040

New Mailing Address:

6635 MATTS MEADOW BEND
CUMMING, GA 30028

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:

PASCUAL, JOSELITO M
500 TRINITY LANE #7211
SAINT PETERSBURG, FL 33716 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: _____

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PASCUAL, JENNIFER L
Address: 6635 MATTS MEADOW BEND
City-St-Zip: CUMMING, GA 30028

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

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: JENNIFER L. PASCUAL

MGR

04/14/2008

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