2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066494

Entity Name: CRYBABY MATERNITY LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 TRINITY LANE #7211 10502 BRENTFORD DRIVE

SAINT PETERSBURG, FL 33716 TAMPA, FL 33626

Current Mailing Address: 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: Name and Address of New Registered Agent:

PASCUAL, JOSELITO M
500 TRINITY LANE #7211
SAINT PETERSBURG, FL 33716 US
PASCUAL, JOSELITO M
10502 BRENTFORD DRIVE
TAMPA, FL 33626 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: 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PASCUAL, JENNIFER L
 Name:

 Address:
 6635 MATTS MEADOW BEND
 Address:

 City-St-Zip:
 CUMMING, GA 30028
 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 04/22/2009