

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084628

FILED
May 31, 2010
Secretary of State

Entity Name: TAMPA BAY BABY RENTALS, LLC

Current Principal Place of Business:

11710 SYCAMORE PLACE
TAMPA, FL 33617 US

New Principal Place of Business:

8412 COSTA DEL SOL CT
TAMPA, FL 33637 US

Current Mailing Address:

PO BOX 597
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

FEI Number: 20-5146165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIS, JANET L
11710 SYCAMORE PLACE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

GILLIS, LONDON K
8412 COSTA DEL SOL CT
TAMPA, FL 33637 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: LONDON GILLIS

05/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GILLIS, LONDON K
Address: PO BOX 597
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

Title: MGRM
Name: GILLIS, JANET L
Address: PO BOX 597
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

I hereby 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: LONDON K GILLIS

MGRM

05/31/2010

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