

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084628

FILED
Apr 01, 2011
Secretary of State

Entity Name: TAMPA BAY BABY RENTALS, LLC

Current Principal Place of Business:

8412 COSTA DEL SOL CT
TAMPA, FL 33637 US

New Principal Place of Business:

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

MGRM

04/01/2011

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