

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008653

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE VILLAGES VISITING BABY, LLC

Current Principal Place of Business:

3018 SE 177TH WINTER THRU LOOP
THE VILLAGES, FL 32162

New Principal Place of Business:

8018 SE 177TH WINTERTHRU LOOP
THE VILLAGES, FL 32162

Current Mailing Address:

3018 SE 177TH WINTER THRU LOOP
THE VILLAGES, FL 32162

New Mailing Address:

8018 SE 177TH WINTERTHRU LOOP
THE VILLAGES, FL 32162

FEI Number: 26-0134838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, JASON D
8018 SE 177TH WINTER THRU LOOP
THE VILLAGES, FL 32162 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 () Delete
Name: CRUZ, JASON D
Address: 8018 SE 177TH WINTER THRU LOOP
City-St-Zip: LADY LAKE, FL 32162

Title: MGRM () Delete
Name: DESIN, WILMA
Address: 8018 SE 177TH WINTER THRU LOOP
City-St-Zip: LADY LAKE, FL 32162

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRUZ, JASON D
Address: 8018 SE 177TH WINTERTHRU LOOP
City-St-Zip: THE VILLAGES, FL 32162

Title: MGRM (X) Change () Addition
Name: FIGUEROA, MERCEDITA
Address: 8018 SE 177TH WINTERTHRU LOOP
City-St-Zip: THE VILLAGES, FL 32162

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: JASON D CRUZ

MGRM

04/21/2009

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