2008 LIMITED LIABILITY COMPANY

May 05, 2008 8:00 am Secretary of State ANNUAL REPORT 05-05-2008 90032 038 ***143.75 **DOCUMENT # L06000062471** ROCKIN THE CRADLE, LLC 60038863 Principal Place of Business Mailing Address 3113 W HARTNETT AVE 3113 W HARTNETT AVE TAMPA, FL 33611 TAMPA, FL 33611 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3814 N. Oak Dr. 3814 N.Oak Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 CR2E083 (12/06) Chg-LLC City & State 4. FEI Number Applied For City & State Tampa, FL **NOT APPLICABLE** Not Applicable \$5.00 Additional 33611 USA 5. Certificate of Status Desired 33611 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUIDA, TRACY A 3113 WHARTNETT 3814 N. Oak Or # L-11 Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33611 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 4-28-08 A. Guida SIGNATURE (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR TITLE ☐ Addition □ Delete Change GUIDA, TRACY A NAME NAME STREET ADDRESS 3113 W HARTNETT AVE STREET ADORESS CITY-ST-ZIP TAMPA, FL 33611 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADORESS STREET ADORESS

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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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CITY-ST-ZIP

SIGNATURE: SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE