

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076326

FILED
Jan 04, 2008
Secretary of State

Entity Name: THE MATERNITY SHOPPE OF SAN MARCO, LLC

Current Principal Place of Business:

2000-4 HENDRICKS AVE.
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

20002 SAN MARCO BLVD
JACKSONVILLE, FL 32207 US

Current Mailing Address:

2000-4 HENDRICKS AVE.
JACKSONVILLE, FL 32207 US

New Mailing Address:

2002 SAN MARCO BLVD.
JACKSONVILLE, FL 32207 US

FEI Number: 20-5315662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEBURNER, BERRY & SIMMONS, P.A.
841 PRUDENTIAL DRIVE, SUITE 1400
JACKSONVILLE, FL 32207 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: OWNE () Delete
Name: SOLOMON, KRISTIN M
Address: 2000-4 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207 US

ADDITIONS/CHANGES:

Title: OWNE (X) Change () Addition
Name: SOLOMON, KRISTIN M
Address: 2002 SAN MARCO BLVD
City-St-Zip: JACKSONVILLE, FL 32207 US

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: KRISTIN SOLOMON

OWNE

01/04/2008

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