

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093827

FILED  
May 05, 2008  
Secretary of State

Entity Name: SILLY DILLY TOT SPOT, LLC

## Current Principal Place of Business:

3818 W. AZEELE STREET  
TAMPA, FL 33609 US

## New Principal Place of Business:

4035 W. KENNEDY BOULEVARD  
TAMPA, FL 33609 US

## Current Mailing Address:

3818 W. AZEELE STREET  
TAMPA, FL 33609 US

## New Mailing Address:

4035 W. KENNEDY BOULEVARD  
TAMPA, FL 33609 US

FEI Number: 20-5600286      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

KYRES, CATHERINE A  
3818 W. AZEELE STREET  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

KYRES, CATHERINE A  
212 SOUTH COOLIDGE AVENUE  
TAMPA, FL 33609 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:

05/05/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KYRES, CATHERINE A  
Address: 3818 W. AZEELE STREET  
City-St-Zip: TAMPA, FL 33609 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KYRES, CATHERINE A  
Address: 212 S. COOLIDGE AVENUE  
City-St-Zip: TAMPA, FL 33609 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: CATHERINE A. KYRES

MGR

05/05/2008

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