2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096174

Entity Name: MOMS SHOP LLC

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18112 THORNHILL GRAND CIRCLE ORLANDO, FL 328202730 US

Current Mailing Address: New Mailing Address:

18112 THORNHILL GRAND CIRCLE ORLANDO, FL 328202730 US

FEI Number: 20-5644894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, KATHLEEN C 18112 THORNHILL GRAND CIRCLE ORLANDO, FL 328202730 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WHITE, KATHLEEN C

Address: 18112 THORNHILL GRAND CIRCLE City-St-Zip: ORLANDO, FL 328202730 US

Title: MGRM

Name: WHITE, CHARLES R

Address: 18112 THORNHILL GRAND CIRCLE

City-St-Zip: ORLANDO, FL 32820

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 Statues.

SIGNATURE: KATHLEEN C. WHITE MGRM 04/05/2010