

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107322

FILED
Jul 02, 2009
Secretary of State

Entity Name: THE NANNY,LLC

Current Principal Place of Business:

269 HOOSIER PLACE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

269 HOOSIER PLACE
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-5829732 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:

Name and Address of New Registered Agent:

CORTE, KRISLYN D
269 HOOSIER PLACE
SARASOTA, FL 34232 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: MGR () Delete
Name: CORTE, KRISLYN DAMRELL
Address: 269 HOOSIER PLACE
City-St-Zip: SARASOTA, FL 34232

Title: MGR () Delete
Name: CORTE, KRISLYN D
Address: 269 HOOSIER PLACE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KRISLYN CORTE

MGR

07/02/2009

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