

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000163

Entity Name: NANNY ON CALL, LLC

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

2289 AMELIA RD.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

718 AMELIA CIRCLE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

PO BOX 9
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 51-0614162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUM, CYNTHIA D
718 AMELIA CIR
FERNANDINA BEACH, FL 32035 US

Name and Address of New Registered Agent:

LOUM, CYNTHIA D
718 AMELIA CIRCLE
FERNANDINA BEACH, FL 32034 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:

01/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOUM, CYNTHIA D
Address: 718 AMELIA CIR
City-St-Zip: FERNANDINA BEACH, FL 32034

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 Statutes.

SIGNATURE: CYNTHIA LOUM

MS.

01/23/2011

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