

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081682

FILED
Jul 03, 2008
Secretary of State

Entity Name: ELI ELI BABYZILLA I, LLC

Current Principal Place of Business:

1305 BELLGRADE AVE
ORLANDO, FL 32803

New Principal Place of Business:

1305 BELGRADE AVE
ORLANDO, FL 32803

Current Mailing Address:

1305 BELLGRADE AVE
ORLANDO, FL 32803

New Mailing Address:

1305 BELGRADE AVE
ORLANDO, FL 32803

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

GUTHRIE, ANGELA D
1305 BELLGRADE AVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

GUTHRIE, ANGELA D
1305 BELGRADE AVE
ORLANDO, FL 32803 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

07/03/2008

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUTHRIE, ANGELA D TRUSTEE
Address: 1305 BELLGRADE AVE
City-St-Zip: ORLANDO, FL 32803

Title: MGR () Delete
Name: LIEBERMANN, MARY P TRUSTEE
Address: 1305 BELLGRADE AVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUTHRIE, ANGELA D TRUSTEE
Address: 1305 BELGRADE AVE
City-St-Zip: ORLANDO, FL 32803

Title: MGR (X) Change () Addition
Name: LIEBERMANN, MARY P TRUSTEE
Address: 1305 BELGRADE AVE
City-St-Zip: ORLANDO, FL 32803

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: MARY LIEBERMANN

MGR

07/03/2008

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