

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081683

FILED  
Jul 03, 2008  
Secretary of State

Entity Name: ELI ELI BABYZILLA II, LLC

**Current Principal Place of Business:**

1305 BELLGRADE AVE  
ORLANOD, FL 32803

**New Principal Place of Business:**

1305 BELGRADE AVE  
ORLANDO, FL 32803

**Current Mailing Address:**

1305 BELLGRADE AVE  
ORLANOD, 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:**

LIEBERMANN, MARY P  
1305 BELLGRADE AVE  
ORLANOD, FL 32803    US

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

LIEBERMANN, MARY P  
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: \_\_\_\_\_

07/03/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title:            MGR            ( ) Delete  
Name:            LIEBERMANN, MARY P TRUSTEE  
Address:        1305 BELLGRADE AVE  
City-St-Zip:    ORLANOD, 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: ANGELA GUTHRIE

MGR

07/03/2008

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