

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081683

Entity Name: ELI ELI BABYZILLA II, LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

1305 BELGRADE AVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1305 BELGRADE AVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 90-0548652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERMANN, MARY P
1305 BELGRADE AVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

LIEBERMANN, 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: ANGELA GUTHRIE

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: ANGELA GUTHRIE

MGR

04/14/2010

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