

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120182

Entity Name: BROOMSTICK BABY, LLC

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

6324 MAGNOLIA TRAILS
GIBSONTON, FL 33534

New Principal Place of Business:

2714 MOCK ORANGE CT
VALRICO, FL 33594

Current Mailing Address:

6324 MAGNOLIA TRAILS
GIBSONTON, FL 33534

New Mailing Address:

2714 MOCK ORANGE CT
VALRICO, FL 33594

FEI Number: 48-1748118 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:

PAGES, ELIZABETH
6324 MAGNOLIA TRAILS
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

CARTER, MARTY P
2714 MOCK ORANGE CT
VALRICO, FL 33594 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: MARTY P CARTER

08/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAGES, ELIZABETH
Address: 6324 MAGNOLIA TRAILS
City-St-Zip: GIBSONTON, FL 33534

Title: MGR () Delete
Name: CARTER, MARTY
Address: 2714 MOCK ORANGE CT.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARTER, MARTY P
Address: 2714 MOCK ORANGE CT
City-St-Zip: VALRICO, FL 33594 US

Title: MGR (X) Change () Addition
Name: CARTER, THOMAS
Address: 2714 MOCK ORANGE CT.
City-St-Zip: VALRICO, FL 33594 US

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: MARTY P CARTER

MGR

08/26/2008

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