

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008694

Entity Name: 3 D BABIES OF TAMPA BAY, LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

2312 TOWERY TRAIL
LUTZ, FL 33549-379 US

New Principal Place of Business:

2612 DERBY GLEN
LUTZ, FL 33549 US

Current Mailing Address:

2312 TOWERY TRAIL
LUTZ, FL 33549-379 US

New Mailing Address:

2612 DERBY GLEN
LUTZ, FL 33549 US

FEI Number: 26-1824449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLEY, KORTNEE
2312 TOWERY TRAIL
LUTZ, FL 33549-379 US

Name and Address of New Registered Agent:

HOLLEY, KORTNEE
2612 DERBY GLEN
LUTZ, FL 33549 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: KORTNEE HOLLEY

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLLEY, KORTNEE
Address: 2312 TOWERY TRAIL
City-St-Zip: LUTZ, FL 33549-379 US

Title: MGR () Delete
Name: JACKSON, JOHN
Address: 12802 N 53RD STREET
City-St-Zip: TEMPLE TERRACE, FL 33617 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLLEY, KORTNEE
Address: 2612 DERBY GLEN
City-St-Zip: LUTZ, FL 33549 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KORTNEE HOLLEY

MGRM

03/21/2009

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