2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029192

Address:

City-St-Zip:

Entity Name: HAPPY BIRTH WAY, LLC

2831 QUAIL HOLLOW ROAD W

CLEARWATER, FL 33761

FILED Apr 08, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2831 QUAIL HOLLOW ROAD W CLEARWATER, FL 33761 **Current Mailing Address: New Mailing Address:** PO BOX 14125 CLEARWATER, FL 33766 FEI Number: 26-2484137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CONNELL, JUNE 2831 QUAÍL HOLLOW ROAD W CLEARWATER, FL 33761 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition CONNELL, JUNE Name: 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: JUNE CONNELL MGR 04/08/2009