

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029192

Entity Name: HAPPY BIRTH WAY, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

2831 QUAIL HOLLOW ROAD W
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

PO BOX 14125
CLEARWATER, FL 33766

New Mailing Address:

FEI Number: 26-2484137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELL, JUNE
2831 QUAIL HOLLOW ROAD W
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: CONNELL, JUNE
Address: 2831 QUAIL HOLLOW ROAD W
City-St-Zip: CLEARWATER, FL 33761

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: JUNE CONNELL

MGR

02/25/2011

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