2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056446

Entity Name: BLISSFUL BOOTY DIAPER SERVICE LLC

Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4444 NW 89TH WAY 5310 NORTH STATE ROAD 7 CORAL SPRINGS, FL 33065

SUITE D

NORTH LAUDERDALE, FL 33319

Current Mailing Address: New Mailing Address:

4444 NW 89TH WAY 5310 NORTH STATE ROAD 7 CORAL SPRINGS, FL 33065

SUITE D

NORTH LAUDERDALE, FL 33319

FEI Number: 26-2803319 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:

BROWN, CATHERINE M 4444 NW 89TH WAY

CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

BROWN, JOHN Name: Address: 4444 NW 89TH WAY

City-St-Zip: CORAL SPRINGS, FL 33065

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 Statues.

SIGNATURE: JOHN BROWN 04/21/2010