

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095462

Entity Name: THE BIRTH OASIS, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

17725 61 PLACE NORTH  
LOXAHATCHEE, FL 33470 US

## New Principal Place of Business:

13205 US HWY 1  
522  
JUNO, FL 33408 US

## Current Mailing Address:

PO BOX 210611  
ROYAL PALM BEACH, FL 33421 US

## New Mailing Address:

13205 US HWY 1  
522  
JUNO, FL 33408 US

FEI Number: 01-0917235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC  
4244 W. TENNESSEE ST. #185  
TALLAHASSEE, FL 323047 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: MGRM ( ) Delete  
Name: MENGHI-PARZYGNAT, LESLIE  
Address: 17725 61 PLACE NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM ( ) Delete  
Name: NOVAK, SUSAN  
Address: 107 SUFFOLK DRIVE  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

## ADDITIONS/CHANGES:

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

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: SUSAN NOVAK

MGRM

04/30/2009

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