

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095462

Entity Name: THE BIRTH OASIS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

13205 US HWY 1
522
JUNO, FL 33408 US

New Principal Place of Business:

107 SUFFOLK DRIVE
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

13205 US HWY 1
522
JUNO, FL 33408 US

New Mailing Address:

PO BOX 63
LOXAHATCHEE, FL 33470 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
Name: MENGHI-PARZYGAT, LESLIE
Address: 17725 61 PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

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

Title: MGRM
Name: WARNER, REBECCA
Address: 13292 OPAL LANE
City-St-Zip: WELLINGTON, FL 33414 US

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: LESLIE MENGHI-PARZYGAT

MGRM

02/16/2010

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