

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102817

FILED
Apr 28, 2010
Secretary of State

Entity Name: TAMPA BAY MOTHER CARE, LLC

Current Principal Place of Business:

7680 56TH STREET
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

411 15TH AVE N
SUITE B
ST PETERSBURG, FL 33704 US

Current Mailing Address:

7680 56TH STREET
PINELLAS PARK, FL 33781 US

New Mailing Address:

411 15 AVE N
SUITE B
ST PETERSBURG, FL 33704 US

FEI Number: 27-1176832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHBROOK, JENNA M
7680 56TH STREET
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

HAUGHBROOK, JENNA M
5969 72 AVE
PINELLAS PARK, FL 33781 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: JENNA HAUGHBROOK

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAUGHBROOK, JENNA M
Address: 7680 56TH STREET
City-St-Zip: PINELLAS PARK, FL 33781 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: JENNA HAUGHBROOK

MGR

04/28/2010

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