

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040695

FILED
May 04, 2012
Secretary of State

Entity Name: GROWING HAPPY PARENTS LLC

Current Principal Place of Business:

951 BLUEBERRY HOLLOW CT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

951 BLUEBERRY HOLLOW CT
WINTER SPRINGS, FL 32708

New Mailing Address:

P.O. BOX 196207
WINTER SPRINGS, FL 32719

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, AMY J
951 BLUEBERRY HOLLOW CT
WINTER SPRINGS, FL 32708 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: STEPHENS, AMY J
Address: 951 BLUEBERRY HOLLOW CT
City-St-Zip: WINTER SPRINGS, FL 32708

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: AMY J. STEPHENS

MGRM

05/04/2012

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