

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042616

Entity Name: THE BEST MOM SHOP, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

430 WAYMONT COURT
SUITE100
LAKE MARY, 32746

New Principal Place of Business:

430 WAYMONT COURT
SUITE100
LAKE MARY, FL 32746

Current Mailing Address:

P.O. BOX953426
LAKE MARY, 32795

New Mailing Address:

P.O. BOX 952816
LAKE MARY, FL 32795 US

FEI Number: 45-1104443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRIN, ANTHONY
430 WAYMONT COURT
SUITE 100
LAKE MARY, FL 32795 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: PERRIN, ANTHONY
Address: 430 WAYMONT COURT, SUITE 100
City-St-Zip: LAKE MARY, FL 32795 US

Title: MGR
Name: PERRIN, ANN MARIE
Address: 430 WAYMONT COURT, SUITE 100
City-St-Zip: LAKE MARY, FL 32795 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: ANTHONY PERRIN

MGRM

04/17/2012

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