

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000058611

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Entity Name:** SIMPLY BABY BOUTIQUE, LLC

**Current Principal Place of Business:**

9973 SE 58TH AVENUE  
BELLEVIEW, FL 34420

**New Principal Place of Business:**

**Current Mailing Address:**

77 JUNIPER TRAIL  
OCALA, FL 34480

**New Mailing Address:**

**FEI Number:** 45-2312965

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ELLIS, JOE W  
77 JUNIPER TRAIL  
OCALA, FL 34480 US

**Name and Address of New Registered Agent:**

ELLIS, JOE W  
77 JUNIPER TRAIL  
OCALA, FL 34480 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:

03/20/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ELLIS, GAYLE F  
Address: 77 JUNIPER TRAIL  
City-St-Zip: Ocala, FL 34480

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: GAYLE F ELLIS

MGRM

03/20/2012

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