2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079430

Entity Name: DNA DIAPERS LLC

FILED Aug 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4614 WHISPERING WIND AVE. 825 ANASTASIA BLVD TAMPA, FL 33614

C-19

ST. AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

4614 WHISPERING WIND AVE. 825 ANASTASIA BLVD

C-19 TAMPA, FL 33614 US

ST. AUGUSTINE, FL 32080 US

FEI Number: 45-2751152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMPSON, ANGELA THOMPSON, ANGELA 4614 WHISPERING WIND AVE. 825 ANASTASIA BLVD C-19

TAMPA, FL 33614

ST. AUGUSTINE, FL 32080 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: ANGELA THOMPSON 08/17/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

THOMPSON, ANGELA Name: Address: 825 ANASTASIA BLVD, C-19 City-St-Zip: ST. AUGUSTINE, FL 32080 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 Statues.

SIGNATURE: ANGELA THOMPSON 08/17/2012