2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105671

Entity Name: BABY BOOT CAMP, LLC

FILED Apr 26, 2011 Secretary of State

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

665 SOUTH ORANGE AVENUE UNIT 7

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

665 S. ORANGE AVENUE SUITE 7

SARASOTA, FL 34236 US

FEI Number: 27-3193797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEPT. AGRICULTURE & CONSUMER SERVICES 407 SOUTH CALHOUN STREET FINANCE & ACCOUNTING SECTION TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HORLER, MARK D

Address: 665 S. ORANGE AVENUE SUITE 7 City-St-Zip: SARASOTA, FL 34236 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: MARK D. HORLER MGRM 04/26/2011