

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047593

Entity Name: BABY EARTHLING LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

637 BRYANT ST.
CLEARWATER, FL 33756

New Principal Place of Business:

637 BRYANT ST
CLEARWATER, FL 33756

Current Mailing Address:

637 BRYANT ST.
CLEARWATER, FL 33756

New Mailing Address:

637 BRYANT ST
CLEARWATER, FL 33756

FEI Number: 26-0143393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSENFELD, DIANA
637 BRYANT ST.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

ROSENFELD, DIANA R MRS
637 BRYANT ST
CLEARWATER, FL 33756 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: DIANA ROSENFELD

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSENFELD, DIANA R MRS
Address: 637 BRYANT ST
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM
Name: ROSENFELD, DAVID A MR
Address: 637 BRYANT ST
City-St-Zip: CLEARWATER, FL 33756

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: DIANA ROSENFELD

MGRM

05/04/2010

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