

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064662

FILED
Mar 28, 2009
Secretary of State

Entity Name: ALL SAFE BABY BARRIERS LLC

Current Principal Place of Business:

7162 FOURTY BANKS ROAD
HARMONY, FL 34773

New Principal Place of Business:

7162 FORTY BANKS ROAD
HARMONY, FL 34773

Current Mailing Address:

7162 FOURTY BANKS ROAD
HARMONY, FL 34773

New Mailing Address:

7162 FORTY BANKS ROAD
HARMONY, FL 34773

FEI Number: 26-1940869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUCK, DAVID E
7162 FOURTY BANKS ROAD
HARMONY, FL 34773 US

Name and Address of New Registered Agent:

BUCK, DAVID E
7162 FORTY BANKS ROAD
HARMONY, FL 34773 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:

03/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUCK, DAVID E
Address: 7162 FOURTY BANKS ROAD
City-St-Zip: HARMONY, FL 34773

Title: MGRM () Delete
Name: BUCK, TERESA M
Address: 7162 FOURTY BANKS ROAD
City-St-Zip: HARMONY, FL 34773

Title: MGRM () Delete
Name: BUCK, DAVID C
Address: 7162 FOURTY BANKS ROAD
City-St-Zip: HARMONY, FL 34773

ADDITIONS/CHANGES:

Title: PMGR (X) Change () Addition
Name: BUCK, DAVID E
Address: 7162 FORTY BANKS ROAD
City-St-Zip: HARMONY, FL 34773

Title: VMGR (X) Change () Addition
Name: BUCK, TERESA M
Address: 7162 FORTY BANKS ROAD
City-St-Zip: HARMONY, FL 34773

Title: MGRM (X) Change () Addition
Name: BUCK, DAVID C
Address: 7162 FORTY BANKS ROAD
City-St-Zip: HARMONY, FL 34773

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TERESA M BUCK

VMGR

03/28/2009

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