

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022834

FILED  
Jun 19, 2007  
Secretary of State

Entity Name: WYNDCREST BABY UNIVERSE HOLDINGS II, LLC

## Current Principal Place of Business:

11450 SE DIXIE HIGHWAY  
SUITE 204  
HOBE SOUND, FL 33455

## New Principal Place of Business:

150 US HIGHWAY ONE  
SUITE 500  
JUPITER, FL 33477

## Current Mailing Address:

11450 SE DIXIE HIGHWAY  
SUITE 204  
HOBE SOUND, FL 33455

## New Mailing Address:

150 US HIGHWAY ONE  
SUITE 500  
JUPITER, FL 33477

FEI Number: 01-0649421      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:

TEAFORD, JONATHAN  
11450 SE DIXIE HIGHWAY  
SUITE 204  
HOBE SOUND, FL 33455 US

## Name and Address of New Registered Agent:

TEAFORD, JONATHAN  
150 US HIGHWAY ONE  
SUITE 500  
JUPITER, FL 33477 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: JONATHAN TEAFORD

06/19/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: TEXTOR VENTURES, INC.,  
Address: 11450 SE DIXIE HIGHWAY  
City-St-Zip: HOBE SOUND, FL 33455

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WYNDCREST HOLDINGS, LLC  
Address: 150 US HIGHWAY ONE, SUITE 500  
City-St-Zip: JUPITER, FL 33477

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: JOHN TEXTOR

PRES

06/19/2007

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