

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018858

Entity Name: OURBABYNEWS.COM, LLC

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

2115 SAINT MARK DRIVE
YULEE, FL 32097

New Principal Place of Business:

83263 SAINT MARK DRIVE
YULEE, FL 32097

Current Mailing Address:

2115 SAINT MARK DRIVE
YULEE, FL 32097

New Mailing Address:

83263 SAINT MARK DRIVE
YULEE, FL 32097

FEI Number: 55-0790404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAULKE, KATHERINE
2115 SAINT MARK DRIVE
YULEE, FL 32097 US

Name and Address of New Registered Agent:

GAULKE, KATHERINE
83263 SAINT MARK DRIVE
YULEE, FL 32097 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: KATHERINE R. GAULKE

03/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GIBSON, SCOTT
Address: 4728 PLANTATION DR
City-St-Zip: FLOWERY BRANCH, GA 30542

Title: MGRM () Delete
Name: GAULKE, JASON
Address: 2115 SAINT MARK DRIVE
City-St-Zip: YULEE, FL 32097

Title: MGRM () Delete
Name: GAULKE, KATHERINE
Address: 2115 SAINT MARK DRIVE
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GAULKE, JASON
Address: 83263 SAINT MARK DRIVE
City-St-Zip: YULEE, FL 32097

Title: MGRM (X) Change () Addition
Name: GAULKE, KATHERINE
Address: 83263 SAINT MARK DRIVE
City-St-Zip: YULEE, FL 32097

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATHERINE R. GAULKE

MGRM

03/09/2005

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