2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018858

City-St-Zip:

ELKHORN, WI 53121

Entity Name: OURBABYNEWS.COM, LLC

FILED Jan 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: FERNANDINA BEACH, FL 32034 **Current Mailing Address: New Mailing Address:** 96319 PIEDMONT DR FERNANDINA BEACH, FL 32034 FEI Number: 55-0790404 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: OPHEIM, AARON 96319 PIEDMONT DR FERNANDINA BEACH, FL 32034 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GIBSON, SCOTT Name: Name: Address: 4728 PLANTATION DR Address: City-St-Zip: FLOWERY BRANCH, GA 30542 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GAULKE, JASON Name: Address: 4979 HICKORY CT Address: City-St-Zip: ELKHORN, WI 53121 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GAULKE, KATHERINE Name: Name: Address: 4979 HICKORY CT Address:

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.

City-St-Zip:

SIGNATURE: KATHERINE GAULKE CFO 01/06/2008