

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032104

Entity Name: GRAND BABY, LLC

FILED
Jan 22, 2006
Secretary of State

Current Principal Place of Business:

12 FLAGLER BLVD
A 204
ST AUGUSTINE, FL 32080

New Principal Place of Business:

9 AVILES ST
ST AUGUSTINE, FL 32084

Current Mailing Address:

12 FLAGLER BLVD
A 204
ST AUGUSTINE, FL 32080

New Mailing Address:

870 EAST RED HOUSE BRANCH ROAD
ST AUGUSTINE, FL 32084

FEI Number: 84-1537933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, DIANE E
12 FLAGLER BLVD
A 204
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

RYAN, DIANE E
870 EAST RED HOUSE BRANCH ROAD
ST AUGUSTINE, FL 32084 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:

01/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RYAN, DIANE E
Address: 12 FLAGLER BLVD A 204
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RYAN, DIANE E
Address: 870 EAST RED HOUSE BRANCH ROAD
City-St-Zip: ST AUGUSTINE, FL 32084

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANE E RYAN

MGR

01/22/2006

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