2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035349

City-St-Zip:

PORT ST. LUCIE, FL 34983

FILED Apr 15, 2004 Secretary of State

Entity Name: VIRTUAL BABY NURSE L.L.C. **Current Principal Place of Business: New Principal Place of Business:** 402 S.W. EYERLY AVENUE PORT ST. LUCIE, FL 34983 **Current Mailing Address: New Mailing Address:** 402 S.W. EYERLY AVENUE PORT ST. LUCIE, FL 34983 FEI Number: 26-0072182 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: CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. TALLAHASSEE, FL 323011283 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/MEMBERS: ADDITIONS/CHANGES:** MGR () Delete () Change () Addition BACHMANN, JAYCINTH Name: Name: Address: 402 S.W. EYERLY AVENUE Address: City-St-Zip: PORT ST. LUCIE, FL 34983 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BACHMANN, DANIEL Name: Address: 402 S.W. EYERLY AVENUE Address:

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.

City-St-Zip:

SIGNATURE: DANIEL BACHMANN MGR 04/15/2004