

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035349

FILED
Apr 05, 2005
Secretary of State

Entity Name: VIRTUAL BABY NURSE L.L.C.

Current Principal Place of Business:

402 S.W. EYERLY AVENUE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

5545 N W KAPPA COURT
PORT ST. LUCIE, FL 34986

Current Mailing Address:

402 S.W. EYERLY AVENUE
PORT ST. LUCIE, FL 34983

New Mailing Address:

5545 NW KAPPA COURT
PORT ST. LUCIE, FL 34986

FEI Number: 26-0072182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 US

Name and Address of New Registered Agent:

BACHMANN, JAYCINTH R MGR
5545 N W KAPPA COURT
PORT SAINT LUCIE, FL 34986 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: JAYCINTH E BACHMANN

04/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BACHMANN, JAYCINTH
Address: 402 S.W. EYERLY AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: MGR () Delete
Name: BACHMANN, DANIEL
Address: 402 S.W. EYERLY AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BACHMANN, JAYCINTH
Address: 5545 N W KAPPA COURT
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGR (X) Change () Addition
Name: BACHMANN, DANIEL
Address: 5545 N W KAPPA COURT
City-St-Zip: PORT ST. LUCIE, FL 34986

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: DANIEL BACHMANN

MGR

04/05/2005

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