

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035349

FILED
Feb 21, 2006
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

5545 NW KAPPA COURT
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 26-0072182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BACHMANN, JAYCINTH E 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

02/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BACHMANN, DANIEL R MGR
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 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: JAYCINTH E BACHMANN

MGR

02/21/2006

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