

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048260

Entity Name: PREMIER BABY CARE, LLC

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

319 CLEMATIS ST, #117
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

319 CLEMATIS ST, #117
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, LESLIE R ESQ
214 BRAZILIAN AVE, STE 200
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GROFFMAN, LESLIE
Address: 319 CLEMATIS STREET #117
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Change (X) Addition
Name: KURIT, ERIC S
Address: 319 CLEMATIS STREET, #117
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Change (X) Addition
Name: ABRAMS, SETH D
Address: 319 CLEMATIS STREET, #117
City-St-Zip: WEST PALM BEACH, FL 33401

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: SETH ABRAMS

MGRM

04/21/2004

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