

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005449

Entity Name: HEY BABY! LLC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

13065 NW 93RD LN
ALACHUA, FL 32615 US

New Principal Place of Business:

2441 NW 43RD ST
SUITE 4B
GAINESVILLE, FL 32606 US

Current Mailing Address:

13065 NW 93RD LN
ALACHUA, FL 32615 US

New Mailing Address:

2441 NW 43RD ST
SUITE 4B
GAINESVILLE, FL 32606 US

FEI Number: 59-3780023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAGBY, MIA M
13065 NW 93RD LN
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

BAGBY, MIA M
2441 NW 43RD ST
SUITE 4B
GAINESVILLE, FL 32606 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:

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BAGBY, MIA M
Address: 13065 NW 93RD LN
City-St-Zip: ALACHUA, FL 32615 US

Title: MGR () Delete
Name: BAGBY, DARRELL D
Address: 13065 NW 93RD LN
City-St-Zip: ALACHUA, FL 32615 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIA M. BAGBY

MGR

04/19/2005

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