2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066494

Address:

City-St-Zip:

8501 TIDAL BAY LANE

TAMPA, FL 33635

Entity Name: CRYBABY MATERNITY LLC

FILED Mar 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12157-371 W. LINEBAUGH AVE. TAMPA, FL 33626 **Current Mailing Address: New Mailing Address:** 12157-371 W. LINEBAUGH AVE. TAMPA, FL 33626 FEI Number: 34-2016282 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: PASCUAL, JOSELITO M 8501 TIDAL BAY LANE TAMPA, FL 33635 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/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete PASCUAL, JENNIFER L Name: Name: Address: 8501 TIDAL BAY LANE Address: City-St-Zip: TAMPA, FL 33635 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PASCUAL, JOSELITO M 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 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: JOSELITO M. PASCUAL MGRM 03/22/2006