2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018984

Entity Name: AMAZING BIRTHS LLC

FILED Jan 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

310 SE 1ST STREET 4722 NW 2ND AVE

SUITE 2 SUITE C-108

DELRAY BEACH, FL 33483 US BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

310 SE 1ST STREET 4722 NW 2ND AVE

SUITE 2 SUITE C-108

DELRAY BEACH, FL 33483 US BOCA RATON, FL 33431 US

FEI Number: 20-1767366 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:

MCCOY, LORIE MGRM
310 SE 1ST STREET
4722 NW 2ND AVE

SUITE 2 SUITE C-108
DELRAY BEACH, FL 33483 US BOCA RATON, FL 33431 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: 01/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 KEELER, VIVIAN
 Name:
 KEELER, VIVIAN

 Address:
 310 SE 1ST STREET, SUITE 2
 Address:
 4722 NW 2ND AVE, SUITE C-108

 City-St-Zip:
 DELRAY BEACH, FL 33483 US
 City-St-Zip:
 BOCA RATON, FL 33431 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MCCOY, LORIE Name: MCCOY, LORIE

 Address:
 310 SE 1ST STREET, SUITE 2
 Address:
 4722 NW 2ND AVE, SUITE C-108

 City-St-Zip:
 DELRAY BEACH, FL 33483 US
 City-St-Zip:
 BOCA RATON, FL 33431 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: KELLY, LISA Name: KELLY, LISA

Address: 310 SE 1ST STREET, SUITE 2 Address: 4722 NW 2ND AVE, SUITE C-108
City-St-Zip: DELRAY BEACH, FL 33483 US City-St-Zip: BOCA RATON, FL 33431 US

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: LORIE A MCCOY MGRM 01/09/2007