2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035417

Entity Name: MOM AND ME VENTURES, LLC

FILED Apr 29, 2006 Secretary of State

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

201 E. 10TH STREET

LEHIGH ACRES, FL 33936 US

Current Mailing Address: New Mailing Address:

201 E. 10TH STREET

LEHIGH ACRES, FL 33936 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TROIANO, JOSEPH A ESQ TROIANO, JOSEPH A ESQ

12800 UNIVERSITY PARK 12800 UNIVERSITY DRIVE, SUITE 380 FORT MYERS, FL 33907 US FORT MYERS, FL 33907 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: JOSEPH A. TROIANO 04/29/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GODE, MARCY
 Name:

 Address:
 201 E. 10TH STREET
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33936 US
 City-St-Zip:

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

 Name:
 CAMPOS, MELISSA
 Name:

 Address:
 201 E. 10TH STREET
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33936 US
 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: JOSEPH A. TROIANO RA 04/29/2006