2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079331

Entity Name: THAT'S RIGHT BABY, LLC

FILED Jan 27, 2010 Secretary of State

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

5455 JAEGER ROAD NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

5455 JAEGER ROAD NAPLES, FL 34109

FEI Number: 20-3309317 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:

SOLDAVINI-CLAPPER, BRIGID 5455 JAEGER ROAD NAPLES, FL 34109 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SOLDAVINI-CLAPPER, BRIGID
Address: 5455 JAEGER ROAD
City-St-Zip: NAPLES, FL 34109 US

I hereby 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 Statues.

SIGNATURE: BRIGID SOLDAVINI CLAPPER MGMR 01/27/2010