

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080743

Entity Name: THE BABY KO, LLC

FILED  
Feb 25, 2006  
Secretary of State

## Current Principal Place of Business:

5903 GEORGIA AVE  
NEW PORT RICHEY, FL 346522821

## New Principal Place of Business:

12098 LACEY DR.  
NEW PORT RICHEY, FL 34654

## Current Mailing Address:

5903 GEORGIA AVE  
NEW PORT RICHEY, FL 346522821

## New Mailing Address:

12098 LACEY DR  
NEW PORT RICHEY, FL 34654

FEI Number: 34-2054223

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHLOTTER, YUKIKO  
5903 GEORGIA AVE  
NEW PORT RICHEY, FL 346522821 US

## Name and Address of New Registered Agent:

SCHLOTTER, YUKIKO  
12098 LACEY DR.  
NEW PORT RICHEY, FL 34654 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: YUKIKO SCHLOTTER

02/25/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SCHLOTTER, YUKIKO  
Address: 5903 GEORGIA AVE  
City-St-Zip: NEW PORT RICHEY, FL 346522821

Title: MGRM ( ) Delete  
Name: COOPER, TAKAKO  
Address: 4652 GILLENBURY LOOP E  
City-St-Zip: GROVE CITY, OH 431238415

Title: MGRM ( ) Delete  
Name: BLLEW, KATSUKO  
Address: 18326 RIGSBY RD  
City-St-Zip: SPRING HILL, FL 34610

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SCHLOTTER, YUKIKO  
Address: 12098 LACEY DR.  
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: MGRM (X) Change ( ) Addition  
Name: COOPER, TAKAKO  
Address: 5083 SNOWY CREEK DR.  
City-St-Zip: GROVE CITY, OH 431238415

Title: MGRM (X) Change ( ) Addition  
Name: BALLEW, KATSUKO  
Address: 18326 RIGSBY RD  
City-St-Zip: SPRING HILL, FL 34610

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: YUKIKO SCHLOTTER

MGRM

02/25/2006

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