

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080743

FILED
Feb 25, 2006
Secretary of State

Entity Name: THE BABY KO, LLC

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