2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080743

Entity Name: THE BABY KO, LLC

City-St-Zip:

SPRING HILL, FL 34610

FILED Jul 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12098 LACEY DR. NEW PORT RICHEY, FL 34654 **Current Mailing Address: 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 () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SCHLOTTER, YUKIKO Name: Name: Address: 12098 LACEY DR. Address: City-St-Zip: NEW PORT RICHEY, FL 34654 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: COOPER, TAKAKO Name: BALLEW, KATSUKO Address: 5083 SNOWY CREEK DR. Address: 18326 RIGSBY RD City-St-Zip: GROVE CITY, OH 431238415 City-St-Zip: SPRING HILL, FL 34610 Title: MGRM (X) Delete Title: () Change () Addition BALLEW, KATSUKO Name: Name: Address: 18326 RIGSBY RD Address:

I hereby certify that the information supplied with this filing does not qualify 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.

City-St-Zip:

SIGNATURE: YUKIKO SCHLOTTER MGRM 07/17/2007