2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 10, 2006
Secretary of State

DOCUMENT# L05000088752

Entity Name: MY BABY'S NURSERY LLC

Current Principal Place of Business:

10805 RESOTA BEACH ROAD
PANAMA CITY, FL 32409

New Principal Place of Business:

1507 TENNESSEE AVE
LYNN HAVEN, FL 32444

Current Mailing Address:

10805 RESOTA BEACH ROAD
PANAMA CITY, FL 32409

New Mailing Address:

FEI Number: 20-3471879 **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:

PERKINS, CAMILLE
10805 RESOTA BEACH ROAD
PANAMA CITY, FL 32409 US

Name and Address of New Registered Agent:

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 ( ) Delete
Name: PERKINS, CAMILLE
Address: 10805 RESOTA BEACH ROAD
City-St-Zip: PANAMA CITY, FL 32409

Title: MGRM ( ) Delete
Name: CRITTENDON, CHRISTINA
Address: 10805 RESOTA BEACH ROAD
City-St-Zip: PANAMA CITY, FL 32409

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: CAMILLE PERKINS MGRM 07/10/2006

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