

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105671

Entity Name: BABY BOOT CAMP, LLC

FILED
Aug 29, 2007
Secretary of State

Current Principal Place of Business:

6020 SOUTH TAMiami TRAIL
UNIT B
SARASOTA, FL 34231 US

New Principal Place of Business:

6060 CASTI COURT
UNIT 102
SARASOTA, FL 34231 US

Current Mailing Address:

5053 OCEAN BOULEVARD
SUITE 57
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 22-3877583 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DEPT. AGRICULTURE & CONSUMER SERVICES
407 SOUTH CALHOUN STREET
FINANCE & ACCOUNTING SECTION
TALLAHASSEE, FL 32301 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: DEPT. AGRICULTURE & CONSUMER SERVICES

08/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HORLER, MARK D
Address: 5053 OCEAN BOULEVARD, SUITE 57
City-St-Zip: SARASOTA, FL 34242 US

Title: MGRM () Delete
Name: HORLER, KRISTEN M
Address: 5053 OCEAN BOULEVARD, SUITE 57
City-St-Zip: SARASOTA, FL 34242 US

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 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: MARK HORLER

COO

08/29/2007

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