2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105671

Entity Name: BABY BOOT CAMP, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6060 CASTI COURT 6060 CASTI COURT

UNIT 102 UNIT 101

SARASOTA, FL 34231 US SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

5053 OCEAN BOULEVARD SUITE 57 SARASOTA, FL 34242 US

FEI Number: 22-3877583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HORLER, MARK D
 Name:

 Address:
 5053 OCEAN BOULEVARD, SUITE 57
 Address:

 City-St-Zip:
 SARASOTA, FL 34242 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HORLER, KRISTEN M
 Name:

 Address:
 5053 OCEAN BOULEVARD, SUITE 57
 Address:

 City-St-Zip:
 SARASOTA, FL 34242 US
 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 04/30/2008