

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105671

Entity Name: BABY BOOT CAMP, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6060 CASTI COURT
UNIT 101
SARASOTA, FL 34231 US

New Principal Place of Business:

665 SOUTH ORANGE AVENUE
UNIT 7
SARASOTA, FL 34236 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 ()

Name and Address of Current Registered Agent:

DEPT. AGRICULTURE & CONSUMER SERVICES
407 SOUTH CALHOUN STREET
FINANCE & ACCOUNTING SECTION
TALLAHASSEE, FL 32301 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: 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: MGR (X) Change () Addition
Name: HORLER, KRISTEN M
Address: 5053 OCEAN BOULEVARD, SUITE 57
City-St-Zip: SARASOTA, FL 34242 US

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

04/30/2009

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