

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109319

Entity Name: FLORIDA BABY GUARD, LLC.

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

8659 NW 49 DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

8659 NW 49 DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 20-3849352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, GREGORY A SR.
8659 NW 49 DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

YOUNG, GREGORY A
8659 NW 49 DRIVE
CORAL SPRINGS, FL 33067 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: GREGORY YOUNG

02/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YOUNG, GREGORY A SR.
Address: 8659 NW 49 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YOUNG, GREGORY A
Address: 8659 NW 49 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM () Change (X) Addition
Name: YOUNG, VANESSA R
Address: 8659 NW 49 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: VANESSA YOUNG

MGRM

02/02/2006

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