2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Apr 23, 2007 08:00 All Secretary of State **DOCUMENT # L05000116852** 1. Entity Name BABY STUFF, LLC Principal Place of Business Mailing Address 7902 W WATERS AVE $\langle \cdot \rangle$ 8240 DONALDSON DR SUITE I TAMPA, FL 33615 TAMPA, FL 33615 04202007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4347386 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, NICOLA A DO NOT WRITE 8240 DONALDSON DR **TAMPA, FL 33615** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS TÍTLE MGR NAME SMITH, NICOLA A 8240 DONALDSON DR STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33615** TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS U00000723292 CITY-ST-ZIP 05/02/07-80066-012 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP