2007 LIMITED LIABILITY COMPANY

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

Jan 18, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L06000008653** 01-18-2007 90019 002 ****50.00 THE VILLAGES VISITING BABY, LLC Principal Place of Business Mailing Address 17112 SE 71ST LEWISFIELD TERRACE 17112 SE 71ST LEWISFIELD TERRACE THE VILLAGES, FL 32162 THE VILLAGES, FL 32162 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26-0134838 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STOVALL, JANE A 17112 SE 71ST LEWISFIELD TERRACE Street Address (P.O. Box Number is Not Acceptable) THE VILLAGES, FL 32162 City Zip Code 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to-Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR TIRE ☐ Delete TITLE ☐ Change Addition STOVALL, JANE A NAME NAME STREET ADDRESS 17112 SE 71ST LEWISFIELD TERRACE STREET ADDRESS CITY-ST-ZIP THE VILLAGES, FL 32162 City-St-ZIP ☐ Delete TITLE ☐ Change ☐ Addition LILLY, KATHLEEN V NAME NAME 17112 SE 71ST LEWISFIELD TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP THE VILLAGES, FL 32162 CITY-ST-ZIP TITLE ☐ Delete TIFLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST#ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

FILED

☐ Change

Addition

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

☐ Delete

CITY-ST-ZIP

CITY-ST-ZIP

IG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytme Phone #