2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013017

Entity Name: MOM AND ME DESIGNS, LLC

FILED Feb 12, 2007 Secretary of State

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

268 CHURCHILL DR 624, DOUGLAS AVE

LONGWOOD, FL 32779 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

268 CHURCHILL DR LONGWOOD, FL 32779

FEI Number: 43-2096970 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:

WILLIAMS, YUTI J JOSHI, VARSHA
4204 PLANTATION COVE DR 268 CHURCHILL DRIVE
ORLANDO, FL 32810 US LONGWOOD, FL 32779 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: VARSHA JOSHI 02/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WILLIAMS, YUTI J
 Name:
 WILLIAMS, YUTI J

 Address:
 4204 PLANTATION COVE DRIVE
 Address:
 695 SILVER TIP RD

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:
 APOPKA, FL 32712

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

 Name:
 JOSHI, VARSHA P
 Name:

 Address:
 268 CHURCHILL DRIVE
 Address:

 City-St-Zip:
 LONGWOOD,, FL 32779
 City-St-Zip:

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

 Name:
 WILLIAMS, ADAM P
 Name:
 WILLIAMS, ADAM P

 Address:
 4204 PLANTATION COVE DRIVE
 Address:
 695 SILVER TIP RD

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:
 APOPKA, FL 32712

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: VARSHA JOSHI MRGM 02/12/2007