2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015616

Entity Name: BABY EMMA, LLC

FILED Jan 23, 2007 Secretary of State

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

96321 BAY VIEW DR. 4413 TOWN CENTER PARKWAY

FERNANDINA BEACH, FL 32034 217

JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

96321 BAY VIEW DR. 4413 TOWN CENTER PARKWAY FERNANDINA BEACH, FL 32034 217

JACKSONVILLE, FL 32246

FEI Number: 26-0135695 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:

BRADEN, LISA 4623 FOREST HILL BLVD., STE 111 WEST PALM BEACH, FL 33415 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: SAG, ANN M Name: SAG, ANN M

Address: 4623 FOREST HILL BLVD., STE 111 Address: 4413 TOWN CENTER PARKWAY #217

City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip: JACKSONVILLE, FL 32246

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: ANN M SAG MRS. 01/23/2007