

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015616

Entity Name: BABY EMMA, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4413 TOWN CENTER PARKWAY
217
JACKSONVILLE, FL 32246

New Principal Place of Business:

811 SOUTH 8TH ST.
FERNANDINA BEACH, FL 32034

Current Mailing Address:

4413 TOWN CENTER PARKWAY
217
JACKSONVILLE, FL 32246

New Mailing Address:

811 SOUTH 8TH ST.
FERNANDINA BEACH, FL 32034

FEI Number: 26-0135695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: SAG, ANN M
Address: 4413 TOWN CENTER PARKWAY #217
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAG, ANN M
Address: 811 SOUTH 8TH ST.
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify 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 SAG

MRS.

04/29/2008

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