2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018942

Entity Name: BUNDLES OF JOY, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
3389 SHERIDAN STREET, SUITE 424 HOLLYWOOD, FL 33021	3389 SHERIDAN STREET 424 HOLLYWOOD, FL 33021

Current Mailing Address:	**New Mailing Address:**
3389 SHERIDAN STREET, SUITE 424 HOLLYWOOD, FL 33021	3389 SHERIDAN STREET 424 HOLLYWOOD, FL 33021

FEI Number: 51-0572296 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:**
VOGEL, MARK R 4000 HOLLYWOOD BLVD. #265 HOLLYWOOD, FL 33021 US	VOGEL, MARK R 4000 HOLLYWOOD BLVD. 265 HOLLYWOOD, FL 33021 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: _____ 04/23/2008

    Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGR	( ) Delete	Title:	MGR	(X) Change ( ) Addition
Name:	VOGEL, SARA K		Name:	VOGEL, SARA K	
Address:	3389 SHERIDAN STREET, SUITE 424		Address:	3389 SHERIDAN STREET, #424	
City-St-Zip:	HOLLYWOOD, FL 33021		City-St-Zip:	HOLLYWOOD, FL 33021	

Title:	MGR	( ) Delete	Title:	MGR	(X) Change ( ) Addition
Name:	VOGEL, MARK R		Name:	VOGEL, MARK R	
Address:	3389 SHERIDAN STREET, SUITE 424		Address:	3389 SHERIDAN STREET, #424	
City-St-Zip:	HOLLYWOOD, FL 33021		City-St-Zip:	HOLLYWOOD, FL 33021	

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: MARK R. VOGEL   MGR   04/23/2008
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date