

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020725

Entity Name: NEWBABY.COM, LLC

FILED  
Jul 10, 2008  
Secretary of State

## Current Principal Place of Business:

10080 VINTAGE PL  
PARKLAND, FL 33076 US

## New Principal Place of Business:

5944 CORAL RIDGE DR #237  
CORAL SPRINGS, FL 33076 US

## Current Mailing Address:

10080 VINTAGE PL  
PARKLAND, FL 33076 US

## New Mailing Address:

5944 CORAL RIDGE DR #237  
CORAL SPRINGS, FL 33076 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.  
5647 110TH AVE. NORTH  
ROYAL PALM BEACH, FL 334110000 US

## Name and Address of New Registered Agent:

SULLIVAN, ROBERT J MR  
5944 CORAL RIDGE DR #237  
CORAL SPRINGS, FL 33076 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: ROBERT J SULLIVAN

07/10/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SULLIVAN, ROBERT  
Address: 10080 VINTAGE PL  
City-St-Zip: PARKLAND, FL 33076 US

Title: MGRM ( ) Delete  
Name: SULLIVAN, KATHLEEN  
Address: 10080 VINTAGE PL  
City-St-Zip: PARKLAND, FL 33076 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SULLIVAN, ROBERT  
Address: 5944 CORAL RIDGE DR #237  
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM (X) Change ( ) Addition  
Name: SULLIVAN, KATHLEEN  
Address: 5944 CORAL RIDGE DR #237  
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: ROBERT J SULLIVAN

MGRM

07/10/2008

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