

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054843

FILED
Feb 15, 2010
Secretary of State

Entity Name: WATER BABY LLC

Current Principal Place of Business:

2768 CARAMBOLA CIR S
#C104
COCONUT CREEK, FL 33066 US

Current Mailing Address:

2768 CARAMBOLA CIR S
#C104
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

3000 NW 42ND AVE
APT B106
COCONUT CREEK, FL 33066 US

New Mailing Address:

3000 NW 42ND AVE
APT B106
COCONUT CREEK, FL 33066 US

FEI Number: 20-4945017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOSS, CHRISTIE L
2768 CARAMBOLA CIR S
#C104
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

VOSS, CHRISTIE L
3000 NW 42ND AVE
APT B106
COCONUT CREEK, FL 33066 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:

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VOSS, CHRISTIE L
Address: 3000 NW 42ND AVE, APT. B106
City-St-Zip: COCONUT CREEK, FL 33066

I hereby 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: CHRISTIE VOSS

MNG

02/15/2010

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