2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # L06000058605** 04-16-2007 90357 038 ****50.00 ROSÉMARY'S BABY, LLC Principal Place of Business Mailing Address C/O JAMES AND ELLEN MCMANUS C/O JAMES AND ELLEN MCMANUS 40064273 932 AUTIN AVENUE 932 AUTIN AVENUE ATLANTA, GA 30307 ATLANTA, GA 30307 2. Principal Place of Business - No P.O. Box# 932 AUSTIN AVE 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number <u> 20-</u>5018442 GA Not Applicable \$5.00 Additional Country Zip 5. Certificate of Status Desired 10 30 P W.S. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAMMOND, STEPHANIE Street Address (P.O. Box Number is Not Acceptable) 4545 E. COUNTY HWY 30 A 87 MAY DRIVE SANTA ROSE BEACH, FL 32459 City ROSA BEACH 8. 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. I am familiar with, and accept the obtigations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when rematating) Signature, typed or printed name of registered agent and title if applicable. Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. ☐ Change Addition TITLE MGRM ☐ Defete TITLE NAME NAME MCMANUS, JAMES B STREET ADDRESS 932 AUSTIN AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30307 Change ☐ Addition MGRM ☐ Delete TITLE MCMANUS, ELLEN T NAME NAME STREET ADDRESS 932 AUSTIN AVENUE STREET ADDRESS ATLANTA, GA 30307 CITY-ST-ZIP CITY-S7-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. ELLEN MCMANUS

FILED