

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069569

FILED
Jul 10, 2008
Secretary of State

Entity Name: BABY PROTECTOR POOL FENCE, LLC

Current Principal Place of Business:

1371 SW 8TH STREET
POMPANO, FL 33069

New Principal Place of Business:

5425 NW 24TH STREET
MARGATE, FL 33063

Current Mailing Address:

1371 SW 8TH STREET
POMPANO, FL 33069

New Mailing Address:

5425 NW 24TH STREET
MARGATE, FL 33063

FEI Number: 20-5194037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VECCHIO, JOSEPH A JR.
3000 N. UNIVERSITY DRIVE, SUITE 1
JOSEPH A. VECCHIO, JR., P.A.
CORAL SPRINGS, FL 33065 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: MM () Delete
Name: RAY, PAGANO
Address: 6810 NW 66TH WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAY PAGANO, JR.

MM

07/10/2008

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