

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098864

FILED
Jul 03, 2008
Secretary of State

Entity Name: COOLBABY.US, LLC

Current Principal Place of Business:

778 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

778 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 US

New Mailing Address:

FEI Number: 20-5689905 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

STRAUSS, CARY
778 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STRAUSS, CARY
Address: 778 PELICAN BAY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: MGRM () Delete
Name: MONKS, LINDA
Address: 778 PELICAN BAY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: MGRM (X) Delete
Name: SMITH, CHERYL ANN
Address: 778 PELICAN BAY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119 US

ADDITIONS/CHANGES:

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

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

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: CARY STRAUSS

PRES

07/03/2008

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