

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062620

Entity Name: SWIM BABY SWIM, LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

34042 SUNSET AVENUE
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

34042 SUNSET AVENUE
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 26-0393064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, KELLEY B
34042 SUNSET AVENUE
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

MOORE, KELLEY B MS.
34042 SUNSET AVENUE
LEESBURG, FL 34788 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: KELLEY B. MOORE

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOORE, KELLEY B
Address: 34042 SUNSET AVENUE
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES:

Title: MS. (X) Change () Addition
Name: MOORE, KELLEY B
Address: 34042 SUNSET AVENUE
City-St-Zip: LEESBURG, FL 34788

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: KELLEY B. MOORE

MS.

01/29/2008

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