

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075823

FILED
Jul 02, 2009
Secretary of State

Entity Name: FREE TO BE ME BABY PRODUCTS, LLC

Current Principal Place of Business:

1600 PALMER AVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

28015 SMYTH DR.
VALENCIA, CA 91355

New Mailing Address:

1600 PALMER AVE
WINTER PARK, FL 32789

FEI Number: 14-2005873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PARKWAY
#300
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

JAMES V. DOLAN
781 LEMON BLUFF ROAD
OSTEEN, FL 32764 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: JAMES V. DOLAN

07/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHRISTY, MAUREEN
Address: 1600 PALMER AVE
City-St-Zip: WINTER PARK, FL 32789

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: MAUREEN CHRISTY

CEO

07/02/2009

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