

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078064

FILED
Apr 27, 2008
Secretary of State

Entity Name: BABY 2 BABY TRADING COMPANY, LLC

Current Principal Place of Business:

6515 BRIDGECREST DRIVE
LITHIA, FL 33547

New Principal Place of Business:

6520 S US HWY 301
UNIT 107
RIVERVIEW, FL 33579

Current Mailing Address:

6515 BRIDGECREST DRIVE
LITHIA, FL 33547

New Mailing Address:

FEI Number: 26-0696835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA
1840 SOUTHWEST 22ND STREET 4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: WESTFALL, ALAN J
Address: 6515 BRIDGECREST DRIVE
City-St-Zip: LITHIA, FL 33547

Title: MGR () Delete
Name: WESTFALL, EILEEN M
Address: 6515 BRIDGECREST DRIVE
City-St-Zip: LITHIA, FL 33547

Title: S (X) Delete
Name: BRAGG, ANGELITE
Address: 6515 BRIDGECREST DRIVE
City-St-Zip: LITHIA, FL 33547

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: ALAN J WESTFALL

MGR

04/27/2008

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