2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037967

Entity Name: BABIES-N-TOWN, LLC

FILED Feb 12, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

132 EMERALD RIDGE

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

132 EMERALD RIDGE

SANTA ROSA BEACH, FL 32459

FEI Number: 36-4631684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAXWELL, KIMBERLY 132 EMERALD RIDGE

SANTA ROSA BEACH, FL 32459 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

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: POST, CARL

Address: 132 EMERALD RIDGE

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR

Name: MAXWELL, KIMBERLY Address: 132 EMERALD RIDGE

City-St-Zip: SANTA ROSA BEACH, FL 32459 US

I hereby 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 Statues.

SIGNATURE: CARL POST OWNE 02/12/2010