

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037967

Entity Name: BABIES-N-TOWN, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

132 EMERALD RIDGE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

227 SHADY LANE
FREEPORT, FL 32439

Current Mailing Address:

132 EMERALD RIDGE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

227 SHADY LANE
FREEPORT, FL 32439

FEI Number: 36-4631684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, KIMBERLY
132 EMERALD RIDGE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

MAXWELL, KIMBERLY
227 SHADY LANE
FREEPORT, FL 32439 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

04/19/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POST, CARL
Address: 227 SHADY LANE
City-St-Zip: FREEPORT, FL 32439

Title: MGR
Name: MAXWELL, KIMBERLY
Address: 227 SHADY LANE
City-St-Zip: FREEPORT, FL 32439 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 Statutes.

SIGNATURE: CARL POST

MGR

04/19/2011

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