

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039403

Entity Name: BABY GIRL PRODUCTS LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

2209 COLIER PARKWAY
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

6043 DESERT PEACE AVENUE
LAND O LAKES, FL 34639

New Mailing Address:

2209 COLIER PARKWAY
LAND O LAKES, FL 34639

FEI Number: 26-2443807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUGUSS, SARAPAGE
6043 DESERT PEACE AVENUE
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

BAUGUSS, SARAPAGE
2209 COLLIER PKWY
LAND O LAKES, FL 34639 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: SARAPAGE BAUGUSS

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAUGASS, SARAPAGE
Address: 2209 COLLIER PKWY
City-St-Zip: LAND O LAKES, FL 34639

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: SARAPAGE BAUGUSS

MGR

01/07/2010

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