

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067965

Entity Name: BABY BEEHAVIN, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

9016 BAY DRIVE
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9016 BAY DRIVE
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 26-3014149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PRATTAS, HEATHER L HEATHER
9016 BAY DRIVE
SURFSIDE, FL 33154 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: HEATHER PRATTAS

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRATTAS, HEATHER L
Address: 9016 BAY DRIVE
City-St-Zip: SURFSIDE, FL 33154 US

Title: MGRM () Delete
Name: SCHNEIDAU, TIMOTHY
Address: 1615 N. QUEEN STREET, #602
City-St-Zip: ARLINGTON, VA 22209 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRATTAS, HEATHER L HEATHER
Address: 9016 BAY DRIVE
City-St-Zip: SURFSIDE, FL 33154 US

Title: MGRM (X) Change () Addition
Name: SCHNEIDAU, TIMOTHY H HEATHER
Address: 1615 N. QUEEN STREET, #602
City-St-Zip: ARLINGTON, VA 22209 US

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: HEATHER PRATTAS

MGRM

03/31/2009

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