

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095860

Entity Name: WEARBABY LLC

FILED
Sep 17, 2009
Secretary of State

Current Principal Place of Business:

850 NW FEDERAL HWY
SUITE 208
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

PO BOX 1910
JENSEN BEACH, FL 34958

New Mailing Address:

FEI Number: 26-3516414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TREASURE COAST ACCOUNTING
850 NW FEDERAL HWY
SUITE 208
STUART, FL 34994 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MADCATMAX LLC
Address: 850 NW FEDERAL HWY SUITE 208
City-St-Zip: STUART, FL 34994

Title: MGR () Delete
Name: BELLMAN, CARRIE
Address: 41 PLEASANT ST
City-St-Zip: WAKEMAN, OH 44889

ADDITIONS/CHANGES:

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: PETE RUESS

PRES

09/17/2009

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