

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095860

Entity Name: WEARBABY LLC

FILED
Jan 13, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: VP
Name: MADCATMAX LLC
Address: 850 NW FEDERAL HWY SUITE 208
City-St-Zip: STUART, FL 34994

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: C RUESS

VP

01/13/2010

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