2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010954

Entity Name: BABYWRAPS LLC

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1080 HWY 98 EAST #714 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

1080 HWY 98 EAST #714 PO BOX 5893 DESTIN, FL 32541 DESTIN, FL 32540

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DENMAN, CYNTHIA 1080 HWY 98 EAST #714 DESTIN, FL 32541 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

Name: DENMAN, CYNTHIA Address: PO BOX 5893 City-St-Zip: DESTIN, FL 32540

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 Statues.

SIGNATURE: CYNTHIA DENMAN MRG 03/01/2010