

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004120

Entity Name: BABY FOOTMUFF, LLC

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

7316 DESERT RIDGE GLEN
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

7316 DESERT RIDGE GLEN
BRADENTON, FL 34202

Current Mailing Address:

7316 DESERT RIDGE GLEN
LAKEWOOD RANCH, FL 34202

New Mailing Address:

7316 DESERT RIDGE GLEN
BRADENTON, FL 34202

FEI Number: 23-3072307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, ROBERTA
7316 DESERT RIDGE GLEN
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

SIMPSON, ROBERTA
7316 DESERT RIDGE GLEN
BRADENTON, FL 34202 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:

03/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMPSON, ROBERTA
Address: 7316 DESERT RIDGE GLEN
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGR () Delete
Name: SIMPSON, MELANIE
Address: 14151 CATTLE EGRET PLACE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMPSON, ROBERTA
Address: 7316 DESERT RIDGE GLEN
City-St-Zip: BRADENTON, FL 34202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTA SIMPSON

MGR

03/30/2006

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