2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004120

Entity Name: BABY FOOTMUFF, LLC

FILED Feb 13, 2009 Secretary of State

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

7316 DESERT RIDGE GLEN 7316 DESERT RIDGE GLEN

BRADENTON, FL 34202 LAKEWOOD RANCH, FL 34202 US

Current Mailing Address: New Mailing Address:

7316 DESERT RIDGE GLEN 7316 DESERT RIDGE GLEN

BRADENTON, FL 34202 LAKEWOOD RANCH, FL 34202 US

FEI Number: 23-3072307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIMPSON, ROBERTA
7316 DESERT RIDGE GLEN
SIMPSON, ROBERTA
7316 DESERT RIDGE GLEN

BRADENTON, FL 34202 US LAKEWOOD RANCH, 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: 02/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SIMPSON, ROBERTA Name: SIMPSON, ROBERTA

Address: 7316 DESERT RIDGE GLEN Address: 7316 DESERT RIDGE GLEN City-St-Zip: BRADENTON, FL 34202 City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SIMPSON, MELANIE Name: SIMPSON, MELANIE

Address: 14254 SUNDIAL PLACE
City-St-Zip: BRADENTON, FL 34202

Address: 14254 SUNDIAL PLACE
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: ROBERTA SIMPSON MRS. 02/13/2009