

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004120

Entity Name: BABY FOOTMUFF, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

7316 DESERT RIDGE GLEN
LAKEWOOD RANCH, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

7316 DESERT RIDGE GLEN
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

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:

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

Title: MGR
Name: SIMPSON, MELANIE
Address: 14254 SUNDIAL PLACE
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: ROBERTA SIMPSON

MGR.

02/17/2010

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