2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083813

Entity Name: BAY FAMILY KIDS LLC

FILED Mar 24, 2010 Secretary of State

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

5557 W WATERS AVE STE 700 TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

3706 LONEWOOD CT LAND O LAKES, FL 34638 US

FEI Number: 51-0602068 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:

BAILES, DANIEL F
3706 LONEWOOD CT
LAND O LAKES, FL 34639 US

BAILES, DANIEL F
3706 LONEWOOD CT
LAND O LAKES, FL 34638 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: 03/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BAILES, DANIEL F

 Address:
 3706 LONEWOOD CT

 City-St-Zip:
 LAND O LAKES, FL 34638 US

Title: MGRM

 Name:
 BAILES, MARIA C

 Address:
 3706 LONEWOOD CT

 City-St-Zip:
 LAND O LAKES, FL 34638 US

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: DANIEL F BAILES MGMR 03/24/2010