2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083813

Entity Name: BAY FAMILY KIDS LLC

Apr 21, 2012 Secretary of State

New Principal Place of Business: Current 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 LÓNEWOOD 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

BAILES, DANIEL F Name: 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 **MGRM** 04/21/2012