2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115080

Entity Name: HAY BABY, LLC

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace of Business:	New Principal Place of Business.

491 GRAHAM AVE. OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

491 GRAHAM AVE. OVIEDO, FL 32765

FEI Number: 20-3315732 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:

STRICKLAND, STEPHEN 491 GRAHAM AVE. OVIEDO, FL 32765 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:

Γitle: MGR

Name: STRICKLAND, STEPHEN Address: 491 GRAHAM AVE. City-St-Zip: OVIEDO, FL 32765

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: STEPHEN T. STRICKLAND MGR 04/01/2011