

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113143

FILED
Apr 16, 2009
Secretary of State

Entity Name: KEY BABY, LLC

Current Principal Place of Business:

TWO HARBOUR PLACE
302 KNIGHTS RUN AVE
TAMPA, FL 33602

New Principal Place of Business:

17844 NORTH US HIGHWAY 41
LUTZ, FL 33549

Current Mailing Address:

TWO HARBOUR PLACE
302 KNIGHTS RUN AVE
TAMPA, FL 33602

New Mailing Address:

17844 NORTH US HIGHWAY 41
LUTZ, FL 33549

FEI Number: 35-2332405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEAKLEY, ROBERT W
15170 NORTH FLORIDA AVENUE
TAMPA, FL 33613 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 () Delete
Name: SCHMIDT, STEVEN
Address: TWO HARBOUR PL.,302 KNIGHTS RUN AVE STE930
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHMIDT, STEVEN
Address: 17844 NORTH US HIGHWAY 41
City-St-Zip: LUTZ, FL 33549

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: STEVEN SCHMIDT

MGR

04/16/2009

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