

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113143

Entity Name: KEY BABY, LLC

FILED
Jul 19, 2012
Secretary of State

Current Principal Place of Business:

17844 NORTH US HIGHWAY 41
LUTZ, FL 33549

New Principal Place of Business:

2 HARBOUR PLACE, 302 KNIGHTS RUN
STE#930
TAMPA, FL 33602

Current Mailing Address:

17844 NORTH US HIGHWAY 41
LUTZ, FL 33549

New Mailing Address:

2 HARBOUR PLACE, 302 KNIGHTS RUN
STE#930
TAMPA, FL 33602

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
Name: SCHMIDT, STEVEN
Address: 16602 VILLALENDA DE AVILA
City-St-Zip: TAMPA, FL 33613

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: STEVEN SCHMIDT

MGR

07/19/2012

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