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: New Principal Place of Business:

17844 NORTH US HIGHWAY 41 2 HARBOUR PLACE, 302 KNIGHTS RUN LUTZ, FL 33549

STE#930

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

2 HARBOUR PLACE, 302 KNIGHTS RUN 17844 NORTH US HIGHWAY 41 LUTZ, FL 33549

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: Name and Address of New Registered Agent:

BLEAKLEY, ROBERT W 15170 NORTH FLORIDA AVENUE TAMPA, FL 33613

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:

SCHMIDT, STEVEN Name:

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 Statues.

SIGNATURE: STEVEN SCHMIDT **MGR** 07/19/2012