2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026115

Entity Name: BALD DADDY'S LLC

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3656 HAMILTON KEY 14587 HALTER ROAD

WEST PALM BEACH, FL 33411 WELLINGTON, FL 33414 US LIS

Current Mailing Address: New Mailing Address:

14587 HALTER ROAD 3656 HAMILTON KEY

WELLINGTON, FL 33414 WEST PALM BEACH, FL 33411 US US

FEI Number: 26-2156892 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:

LEVINE, ERIC D LEVINE, ERIC D 3656 HÁMILTON KEY 14587 HALTER ROAD

WEST PALM BEACH, FL 33411 US WELLINGTON, FL 33414 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: ERIC D LEVINE 01/11/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

LEVINE, ERIC D Name: Address: 14587 HALTER ROAD City-St-Zip: WELLINGTON, FL 33414 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: ERIC D LEVINE **MGR** 01/11/2011