2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056135

Entity Name: INTELLECTUAL BABY, LLC

FILED Jan 04, 2011 Secretary of State

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

137 WEST PLANT STREET 5401 S. KIRKMAN RD WINTER GARDEN, FL 34787 310

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

137 WEST PLANT STREET 5401 S. KIRKMAN RD WINTER GARDEN, FL 34787 310 ORLANDO, FL 32819

FEI Number: 26-2774633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

GUERRERO, KRISTA M
5401 S. KIRKMAN RD
310
ORLANDO, FL 32819 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: KRISTA GUERRERO 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GUERRERO, KRISTA M Address: 13212 LAKE BUTLER BLVD City-St-Zip: WINTER GARDEN, FL 34787

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: KRISTA GUERRERO PRES 01/04/2011