

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106566

FILED
Feb 28, 2011
Secretary of State

Entity Name: BABY WALKING PRODUCTIONS, LLC

Current Principal Place of Business:

2203 N LOIS AVE
M600
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

3125 KATHLEEN AVE
#107
GREENSBORO, NC 27408 US

New Mailing Address:

FEI Number: 27-1247335 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FERNANDEZ, BEATRIZ G
3396 STERLING RIDGE CT
LONGWOOD, FL 32779 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: MGRM
Name: FERNANDEZ, BEATRIZ G
Address: 3396 STERLING RIDGE CT
City-St-Zip: LONGWOOD, FL 32779 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 Statutes.

SIGNATURE: GIGI FERNANDEZ

MS

02/28/2011

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