

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106566

FILED
Jan 16, 2012
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 ()

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:

CHANDLER, SUZANNE G
2203 N. LOIS AVE
#M600
TAMPA, FL 33602 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: SUZANNE CHANDLER

01/16/2012

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

MGR

01/16/2012

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