2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001808

Entity Name: GATOR BABIES LLC

FILED Jan 09, 2012 Secretary of State

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

334 W OLYMPIA AVE PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

334 W OLYMPIA AVE PUNTA GORDA, FL 33950

FEI Number: 27-1625811 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:

STRANG, OLSEN & LYNCH CPAS PA 334 W OLYMPIA AVE PUNTA GORDA, FL 33950 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 OLSEN, RONALD

 Address:
 334 W OLYMPIA AVE

 City-St-Zip:
 PUNTA GORDA, F
 3350

 Title:
 MGRM

 Name:
 PITTS, STEVE

 Address:
 334 W OLYMPIA AVE

 City-St-Zip:
 PUNTA GORDA, F 33950

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: RONALD OLSEN MGRM 01/09/2012