2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062234

Entity Name: BAKED KEYS, LLC

FILED Jan 05, 2012 Secretary of State

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

9160 THE LANE

NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

9160 THE LANE

NAPLES, FL 34109 US

FEI Number: 27-2822106 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:

MCNULTY, DAVID 9160 THE LANE

NAPLES, FL 34109 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: MCNULTY, DAVID
Address: 9160 THE LANE
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM

Name: MCNULTY, RONALD
Address: 29 BUTTONWOOD DRIVE
City-St-Zip: ANDOVER, MA 01810 US

Title: MGRM

Name: SANDS, WARREN
Address: 12305 S. DIXIE HIGHWAY
City-St-Zip: PINECREST, FL 33156 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: S/ DAVID MCNULTY MGRM 01/05/2012