2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124332

Entity Name: BABY LIBERTY, LLC

FILED Feb 12, 2012 Secretary of State

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

5720 HAMPTON WOODS BLVD. SEBRING, FL 33872 US

Current Mailing Address: New Mailing Address:

5720 HAMPTON WOODS BLVD. SEBRING, FL 33872 US

FEI Number: 45-3855318 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT

TAMPA, FL 33612 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: HREHOROVICH, DEANNA
Address: 5720 HAMPTON WOODS BLVD.
City-St-Zip: SEBRING, FL 33872 US

Title: MGRM

Name: HREHOROVICH, PETER
Address: 5720 HAMPTON WOODS BLVD.
City-St-Zip: SEBRING, FL 33872 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: DEANNA HREHOROVICH MNGR 02/12/2012