

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L22000486399

**Entity Name:** FIVE KIDS & A COMPANY, LLC

**Current Principal Place of Business:**

151 WHITE CREEK ROAD  
PONCE DE LEON, FL 32455

**Current Mailing Address:**

151 WHITE CREEK ROAD  
PONCE DE LEON, FL 32455

**FEI Number:** 92-1066774

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HENDERSON, HEATHER M  
151 WHITE CREEK ROAD  
PONCE DE LEON, FL 32455 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

**Authorized Person(s) Detail :**

Title MGR  
Name HENDERSON, HEATHER M  
Address 151 WHITE CREEK ROAD  
City-State-Zip: PONCE DE LEON FL 32455

Title MANAGING MEMBER  
Name GREMS, GREGORY C  
Address 151 WHITE CREEK ROAD  
City-State-Zip: PONCE DE LEON FL 32455

Title PRESIDENT  
Name HEATHER, HENDERSON MARIE  
Address 151 WHITE CREEK ROAD  
City-State-Zip: PONCE DE LEON FL 32455

Title VP  
Name JOHN, HENDERSON  
Address 151 WHITE CREEK ROAD  
City-State-Zip: PONCE DE LEON FL 32455

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** HEATHER M. HENDERSON

**PRESIDENT**

**02/07/2023**

Electronic Signature of Signing Authorized Person(s) Detail

Date