

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