

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011070

Entity Name: WET KIDS, LLC

FILED
Jun 14, 2005
Secretary of State

Current Principal Place of Business:

4074 ROBERTS POINT ROAD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

4074 ROBERTS POINT ROAD
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 65-1041707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOWMAN, NANCY
5334 CALLE FLORIDA
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

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 () Delete
Name: WORTHINGTON, NORMAN A
Address: 4074 ROBERTS POINT ROAD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: NORMAN WORTHINGTON

MR

06/14/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date