2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003848

Entity Name: GULF COAST KIDS, LLC

FILED Apr 30, 2004 Secretary of State

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

1335 SORRENTO WOODS BLVD. NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

1335 SORRENTO WOODS BLVD. NOKOMIS, FL 34275

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HECKER, SUSAN BARRETT

200 SOUTH ORANGE AVE.

SARASOTA, FL 34236

KNEGO, SIMONE

1335 SORRENTO WOODS BLVD

NOKOMIS, FL 34275

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: SIMONE KNEGO 04/30/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

: P () Delete

Name: KIGS, SIMONE

Address: 1335 SORRENT WOODS BLVD

City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES:

itle: MGRM (X) Change () Addition

Name: KNEGO, SIMONE

Address: 1335 SORRENT WOODS BLVD

City-St-Zip: NOKOMIS, FL 34275

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: SIMONE KNEGO PRES 04/30/2004