

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016301

Entity Name: TL KIDS, L.L.C.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

28 COUNTRY RD.
VILLAGE OF GOLF, FL 33436

New Principal Place of Business:

Current Mailing Address:

28 COUNTRY RD.
VILLAGE OF GOLF, FL 33436

New Mailing Address:

FEI Number: 11-3642376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDLER, HENRY B ESQ
2255 GLADES ROAD, SUITE 218-A
BOCA RATON, FL 334311750 US

Name and Address of New Registered Agent:

LYNCH, THOMAS E
28 COUNTRY ROAD
VILLAGE OF GOLF, FL 33436 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: THOMAS E. LYNCH

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LYNCH, THOMAS
Address: 10337 N. MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: LYNCH, BRENDAN
Address: 10337 N. MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LYNCH, THOMAS E
Address: 28 COUNTRY ROAD
City-St-Zip: VILLAGE OF GOLF, FL 33436

Title: MGR (X) Change () Addition
Name: LYNCH, BRENDAN T
Address: 820 N. E. 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Change (X) Addition
Name: LYNCH, CONNOR C
Address: 820 N. E. 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: THOMAS E LYNCH

MGR

04/16/2007

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