

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016301

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

FILED
Jan 31, 2011
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:

LYNCH, THOMAS E
28 COUNTRY ROAD
VILLAGE OF GOLF, FL 33436 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: MGR
Name: LYNCH, THOMAS E
Address: 28 COUNTRY ROAD
City-St-Zip: VILLAGE OF GOLF, FL 33436

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

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

I hereby 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

01/31/2011

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