

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025925

FILED
Jun 24, 2004
Secretary of State

Entity Name: KIDS BY THE HOUR,"LLC"

Current Principal Place of Business:

2485 MONUMENT RD
18A
JACKSONVILLE, FL 32225

New Principal Place of Business:

2485 MONUMENT RD
#17
JACKSONVILLE, FL 32225

Current Mailing Address:

2248 FALLEN TREE DR E
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 72-1539861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARCH, TERESA J
2248 FALLEN TREE DR E
JACKSONVILLE, FL 32246 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/MEMBERS:

Title: MGRM () Delete
Name: LARCH, TERESA J
Address: 2248 FALLEN TREE DR E
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM () Delete
Name: LARCH, RANDY
Address: 2248 FALLEN TREE DR. E
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES:

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

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: TERESA J LARCH

MGM

06/24/2004

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