

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000025925

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** KIDS BY THE HOUR,"LLC"

**Current Principal Place of Business:**

13947 BEACH BLVD.  
#210  
JACKSONVILLE, FL 32224

**New Principal Place of Business:**

**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/MANAGERS:**

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

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

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:** TERESA LARCH

RA

04/29/2011

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