2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027426

Entity Name: CAROLYN KINDER INTERNATIONAL, LLC

FILED Apr 22, 2005 Secretary of State

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

2830 SCHERER DRIVE, STE. 340 ST. PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

2830 SCHERER DRIVE, STE. 340 ST. PETERSBURG, FL 33716

FEI Number: 35-2186510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUDOCK, LESLIE WAGER 601 BAYSHORE BLVD., STE 700 TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:KINDER, CAROLYNName:KINDER, CAROLYNAddress:2830 SCHERER DR. N., SUITE 340Address:2830 SCHERER DR. N., SUITE 340City-St-Zip:FORT LAUDERDALE, FL 33316City-St-Zip:ST PETERSBURG, FL 33716

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: CAROLYN KINDER MGRM 04/22/2005