2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003576

Entity Name: CANDY KIDS, LLC

FILED May 03, 2004 Secretary of State

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

3280-C SOUTH ATLANTIC AVENUE PMB #3 DAYTONA BEACH SHORES, FL 32118

Current Mailing Address: New Mailing Address:

3280-C SOUTH ATLANTIC AVENUE PMB #3 DAYTONA BEACH SHORES, FL 32118

FEI Number: 02-0667485 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:

FRIEBIS, DANIEL S 3890 TURTLE CREEK DRIVE SUITE B-1 PORT ORANGE, FL 32127

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

MANAGING MEMBERS/MEMBERS:

MGRM () Delete

 Name:
 NIPPER, NATE A

 Address:
 4758 S. ATLANTIC AVENUE #4

 City-St-Zip:
 PONCE INLET, FL 32127

Title: MGRM () Delete

Name: NIPPER, JOY S
Address: 4758 S ATLANTIC AVENUE:

Address: 4758 S. ATLANTIC AVENUE #4
City-St-Zip: PONCE INLET, FL 32127

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Date

Name: NIPPER, NATE A

Address: 3432 INDIAN CREEK BLVD. City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM (X) Change () Addition

Name: NIPPER, JOY S

Address: 3432 INDIAN CREEK BLVD. City-St-Zip: JACKSONVILLE, FL 32259

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: NATE A NIPPER MGRM 05/03/2004