

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005369

Entity Name: KIDSCAN, LLC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

4479 US 17
4
ORANGE PARK, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

1758 FIDDLERS RIDGE DRIVE
ORANGE PARK, FL 32003 US

New Mailing Address:

4479 US 17
4
ORANGE PARK, FL 32003 US

FEI Number: 57-1154079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DICKISON, PAUL F II
1758 FIDDLERS RIDGE DRIVE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

DICKISON, PAUL F II
4479 US 17
4
ORANGE PARK, FL 32003 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: PAUL F DICKISON II

05/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DICKISON, PAUL F II
Address: 1758 FIDDLERS RIDGE DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: MGRM () Delete
Name: DICKISON, MICHELLE D
Address: 1758 FIDDLERS RIDGE DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DICKISON, PAUL F II
Address: 4479 US 17, SUITE 4
City-St-Zip: ORANGE PARK, FL 32003 US

Title: MGRM (X) Change () Addition
Name: DICKISON, MICHELLE D
Address: 4479 US 17, SUITE 4
City-St-Zip: ORANGE PARK, FL 32003 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHELLE DICKISON

MGRM

05/06/2009

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