

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005369

Entity Name: KIDSCAN, LLC

FILED
Apr 08, 2011
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:

14195 N 107TH STREET
SCOTTSDALE, AZ 85255 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 ()

Name and Address of Current Registered Agent:

DICKISON, PAUL F II
4479 US 17
4
ORANGE PARK, FL 32003 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: DICKISON, PAUL F II
Address: 4479 US 17, SUITE 4
City-St-Zip: ORANGE PARK, FL 32003 US

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

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: MICHELLE D. DICKISON

MGRM

04/08/2011

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