2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005578

Entity Name: THEKIDS PROPERTIES, L.L.C.

FILED Jan 20, 2004 Secretary of State

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

2980 NW MELDRUM COURT BEND, OR 97701

Current Mailing Address: New Mailing Address:

2980 NW MELDRUM COURT BEND, OR 97701

FEI Number: 05-0559014 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:

SCHWARTZ, GARY 3440 NE 192 STREET, # 2JA AVENTURA, FL 33180 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.

ADDITIONS/CHANGES:

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete Title: MGR () Change (X) Addition Name: DAVID, MULTZ

 Name:
 Name:
 DAVID, MOLTZ

 Address:
 Address:
 2980 NW MELDRUM CT

 City-St-Zip:
 City-St-Zip:
 BEND, OR 97701 US

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: DAVID MULTZ MGR 01/20/2004