

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018599

FILED
Apr 11, 2004
Secretary of State

Entity Name: POOR KIDS INVESTMENTS LLC

Current Principal Place of Business:

8646 LINEYARD CAY
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

8646 LINEYARD CAY
WEST PALM BEACH, FL 33411 US

New Mailing Address:

3535 BELL ROAD
204
NASHVILLE, TN 37214 US

FEI Number: 75-3118294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IRBY, DE ETTA M.
8646 LINEYARD CAY
WEST PALM BEACH, FL 33411 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/MEMBERS:

Title: MGRM () Delete
Name: IRBY, DE ETTA M.
Address: 8646 LINEYARD CAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM () Delete
Name: PRESTON, CORIEY D
Address: 8646 LINEYARD CAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CORIEY D PRESTON

MGRM

04/11/2004

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