

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018599

FILED
Feb 23, 2005
Secretary of State

Entity Name: POOR KIDS INVESTMENTS LLC

Current Principal Place of Business:

2924 AVENUE H WEST
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

2924 AVENUE H WEST
RIVIERA BEACH, FL 33404 US

New Mailing Address:

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:

IRBY, DE ETTA M
2924 AVENUE H WEST
RIVIERA BEACH, FL 33404 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: DE ETTA M. IRBY

02/23/2005

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: MGRM (X) Change () Addition
Name: IRBY, DE ETTA M
Address: 2924 AVENUE H WEST
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MGRM (X) Change () Addition
Name: PRESTON, CORIEY D
Address: 600 HOLT RUN CT
City-St-Zip: NASHVILLE, TN 37211 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: CORIEY D. PRESTON

MGRM

02/23/2005

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