

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025430

Entity Name: KID & PLAY, LLC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

1950 NORTH POINT BLVD
SUITE 1107
TALLAHASSEE, FL 32308

Current Mailing Address:

1950 NORTH POINT BLVD
SUITE 1107
TALLAHASSEE, FL 32308

New Principal Place of Business:

2965 SHAMROCK STREET NORTH
SUITE H-30
TALLAHASSEE, FL 32309

New Mailing Address:

2965 SHAMROCK STREET NORTH
SUITE H-30
TALLAHASSEE, FL 32309

FEI Number: 05-0504468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERSON, SYDNI A
6753 THOMASVILLE ROAD
TALLAHASSEE, FL 32312 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: MEYERSON, S. ALLISON
Address: 1655 FOLKSTONE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEYERSON, S. ALLISON
Address: 2965 SHAMORCK STREET NORTH
City-St-Zip: TALLAHASSEE, FL 32309

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: S. ALLISON MEYERSON

MGRM

04/19/2005

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