

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025430

Entity Name: KIDZNPLAY SITTERS, LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

6591 MAN O WAR
TALLAHASSEE, FL 32309

New Principal Place of Business:

6597 MAN O WAR TRL
TALLAHASSEE, FL 32309

Current Mailing Address:

6591 MAN O WAR
TALLAHASSEE, FL 32309

New Mailing Address:

6597 MAN O WAR TRL
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/MANAGERS:

Title: MGRM () Delete
Name: MEYERSON, S. ALLISON
Address: 6591 MAN O WAR
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEYERSON, S. ALLISON
Address: 6597MAN O WAR TRL
City-St-Zip: TALLAHASSEE, FL 32309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

OWNE

02/19/2009

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