

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000030376

Entity Name: FIVEKIDS HOLDINGS LLC

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

350 SOUTH COUNTY ROAD
SUITE 201
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 3147
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. LAWRENCE LENEVE
350 SOUTH COUNTY RD
201
PALM BEACH, FL 33480 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: MGR () Delete
Name: GRONDIN, EMILE
Address: 350 SOUTH COUNTY ROAD, SUITE 201
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LENEVE, W. LAWRENCE
Address: 350 SOUTH COUNTY ROAD, SUITE 201
City-St-Zip: PALM BEACH, FL 33480 US

I hereby certify that the information supplied with this filing does not qualify for the 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: W. LAWRENCE LENEVE

MGR

04/12/2006

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