

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038258

Entity Name: KIDSPEAK, LLC

FILED
Jul 13, 2004
Secretary of State

Current Principal Place of Business:

9039 WEST SUNRISE BLVD
PLANTATION, FL 33322

New Principal Place of Business:

2740 N.W. 17TH STREET
FORT LAUDERDALE, FL 33311

Current Mailing Address:

9039 WEST SUNRISE BLVD
PLANTATION, FL 33322

New Mailing Address:

2740 N.W. 17TH STREET
FORT LAUDERDALE, FL 33311

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, CARROLL
9039 WEST SUNRISE BLVD
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

WILCOX, CARROLL
2740 N.W. 17TH STREET
FORT LAUDERDALE, FL 33311 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: CARROLL WILCOX

07/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KIDSPEAK,
Address: 2740 N.W. 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311 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: CARROLL WILCOX

MGR

07/13/2004

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