

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039907

Entity Name: KIDABILITIES, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

7522 WILES ROAD
SUITE 207
CORAL SPRINGS, FL 33067

Current Mailing Address:

8 LONGWOOD RD.
VOORHEES, NJ 08043

New Principal Place of Business:

7522 WILES ROAD
SUITE 208
CORAL SPRINGS, FL 33067

New Mailing Address:

8 LONGWOOD ROAD
VOORHEES, NJ 08043

FEI Number: 26-0076775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAN, STEIN
7522 WILES ROAD
SUITE 207
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

FRAN, STEIN
7522 WILES ROAD
SUITE 208
CORAL SPRINGS, FL 33067 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: FRAN STEIN

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS () Delete
Name: STEIN, FRAN SHECHTE
Address: 7522 WILES ROAD, SUITE 207
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

Title: MRS (X) Change () Addition
Name: STEIN, FRAN SHECHTE
Address: 7522 WILES ROAD, SUITE 207
City-St-Zip: CORAL SPRINGS, FL 08043

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: FRAN STEIN

DIR

01/14/2009

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