

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020330

Entity Name: KIDZ BEACH LLC

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 4651
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4651
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 01-0631938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEVORE, RYAN
75 MAGNOLIA CREEK
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

DEVORE, RYAN
PO BOX 4651
SANTA ROSA BEACH, FL 32459 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: RYAN DEVORE

01/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SWANTREE CORP.,
Address: PO BOX 4651
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RYAN DEVORE,
Address: PO BOX 4651
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: RYAN DEVORE

MGR

01/18/2005

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