

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020330

Entity Name: KIDZ BEACH LLC

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 4651
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

GOLDEN ROD CIRCLE
SANTA ROSA BEACH, FL 32459 US

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DEVORE, RYAN
770 DON GRAFF RD
FREEPORT, FL 32439 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:

05/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RYAN DEVORE

MGRM

05/31/2007

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