

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020330

Entity Name: KIDZ BEACH LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

GOLDEN ROD CIRCLE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

HWY 30-A
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 ()

Name and Address of Current Registered Agent:

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

PRES

04/30/2008

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