

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025310

FILED
Feb 22, 2005
Secretary of State

Entity Name: THAT-A-WEIGH KIDS, L.L.C.

Current Principal Place of Business:

11713 HAMRICK PLACE
JACKSONVILLE, FL 32223

New Principal Place of Business:

12443 SAN JOSE BLVD.
104
JACKSONVILLE, FL 32223

Current Mailing Address:

11713 HAMRICK PLACE
JACKSONVILLE, FL 32223

New Mailing Address:

12443 SAN JOSE BLVD.
104
JACKSONVILLE, FL 32223

FEI Number: 51-0509007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LAUREN
5200 BLUE LAGOON DRIVE
SUITE 600
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PEREZ, LAUREN V
5200 BLUE LAGOON DRIVE
SUITE 600
MIAMI, FL 33126 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: LAUREN V. PEREZ

02/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JENNIFER, RUTANSKY
Address: 12023 RIVER PLANTATION DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

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 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: JENNIFER RUTANSKY

MGRM

02/22/2005

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