

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025310

FILED
Jul 06, 2006
Secretary of State

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

Current Principal Place of Business:

12443 SAN JOSE BLVD.
104
JACKSONVILLE, FL 32223

New Principal Place of Business:

2958 MANDARIN HOLLOW DRIVE
JACKSONVILLE, FL 32257

Current Mailing Address:

12443 SAN JOSE BLVD.
104
JACKSONVILLE, FL 32223

New Mailing Address:

2958 MANDARIN HOLLOW DRIVE
JACKSONVILLE, FL 32257

FEI Number: 51-0509007 **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:

PEREZ, LAUREN V
5200 BLUE LAGOON DRIVE
SUITE 600
MIAMI, FL 33126 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: MGRM () Delete
Name: JENNIFER, RUTANSKY
Address: 12023 RIVER PLANTATION DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNIFER RUTANSKY

PRES

07/06/2006

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