

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025310

**FILED**  
**Apr 09, 2008**  
**Secretary of State**

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

**Current Principal Place of Business:**

2958 MANDARIN HOLLOW DRIVE  
JACKSONVILLE, FL 32257

**New Principal Place of Business:**

**Current Mailing Address:**

2958 MANDARIN HOLLOW DRIVE  
JACKSONVILLE, FL 32257

**New Mailing Address:**

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 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: VERSTANDIG, DOROTHY M  
Address: 2958 MANDARIN HOLLOW DRIVE  
City-St-Zip: JACKSONVILLE, FL 32257

**ADDITIONS/CHANGES:**

Title: VP (X) Change ( ) Addition  
Name: VERSTANDIG, DOROTHY M  
Address: 2958 MANDARIN HOLLOW DRIVE  
City-St-Zip: JACKSONVILLE, FL 32257

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: DOROTHY M. VERSTANDIG

VP

04/09/2008

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