

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025310

FILED
Apr 12, 2009
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:

PEREZ, LAUREN V
2958 MANDARIN HOLLOW DRIVE
JACKSONVILLE, FL 32257 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: _____

04/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: DOROTHY M. VERSTANDIG

VP

04/12/2009

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