

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 01, 2010
Secretary of State**

DOCUMENT# L04000025310

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

I hereby 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 03/01/2010

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