

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025310

FILED
Mar 14, 2011
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
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

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

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

Title: VP
Name: VERSTANDIG, DOROTHY
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 VERSTANDIG

VP

03/14/2011

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