

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048664

Entity Name: KIDS TALK PLACE, LLC

FILED
Jan 27, 2008
Secretary of State

Current Principal Place of Business:

4069 TONBRIDGE CIRCLE
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

4069 TONBRIDGE CIRCLE
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 20-1317279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEBRICK, BRIAN D ESQ
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: SMITH, MARJORIE M
Address: 4069 TONBRIDGE CIRCLE
City-St-Zip: PENSACOLA, FL 32514

Title: VP () Change (X) Addition
Name: SMITH IV, JOSEPH W
Address: 4069 TONBRIDGE CIRCLE
City-St-Zip: PENSACOLA, FL 32514

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: MARJORIE M. SMITH

PRES

01/27/2008

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