2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087637

Entity Name: TWINKLE, TWINKLE CHILDREN'S COMPANY, LLC

FILED Apr 12, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
1000 PALM COAST PKW/Y SW/ STE 106	1000 PALM COAST PKWY SW

PALM COAST, FL 32137 SUITE 106

PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

1000 PALM COAST PKWY SW STE 106 1000 PALM COAST PKWY SW SUITE 106 PALM COAST, FL 32137

PALM COAST, FL 32137

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARONE, JASON A 29 BURNÍNG SANDS LN PALM COAST, FL 32137 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

BARONE, JASON A Name: Name: Address: 29 BURNING SANDS LN Address: City-St-Zip: PALM COAST, FL 32173 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: BARONE, KAMI I Name: Address: 29 BURNING SANDS LN Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JASON A. BARONE 04/12/2006