

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087637

FILED  
Apr 23, 2008  
Secretary of State

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

## Current Principal Place of Business:

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

## New Principal Place of Business:

5 UTILITY DRIVE  
SUITE 18  
PALM COAST, FL 32137

## Current Mailing Address:

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

## New Mailing Address:

5 UTILITY DRIVE  
SUITE 18  
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:

BARONE, JASON A  
29 BURNING SANDS LN  
PALM COAST, FL 32137 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: MGR ( ) Delete  
Name: BARONE, JASON A  
Address: 29 BURNING SANDS LN  
City-St-Zip: PALM COAST, FL 32173

Title: MGR ( ) Delete  
Name: BARONE, KAMI I  
Address: 29 BURNING SANDS LN  
City-St-Zip: PALM COAST, FL 32137

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JASON A. BARONE

MGR

04/23/2008

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