## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**SIGNATURE** 

## Apr 03, 2006 8:00 am Secretary of State 04-03-2006 90066 020 \*\*\*\*50.00 **DOCUMENT # L05000006253** THE KIDS COMPANY, LLC ~~~~~~~~**1** Principal Place of Business Mailing Address 2208 CLARINE WAY NORTH 2208 CLARINE WAY NORTH DUNEDIN, FL 34698 DUNEDIN, FL 34698 2. Principal Place of Business 26250 US HWY 19 N 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E083 (11/05) Applied For City & State | City Water City & State Not Applicable Žφ Country \$5.00 Additional 3376 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCOTT, KENNETH M Street Address (P.O. Box Number is Not Acceptable) 2208 CLARINE WAY NORTH DUNEDIN, FL 34698 City Zip Code \*8. 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. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM TITLE ☐ Delete TITLE ☐ Chance Addition SCOTT, KENNETH M NAME NAME 2208 CLARINE WAY NORTH STREET ADDRESS STREET ADDRESS DUNEDIN, FL 34698 CITY-ST-ZIP CITY-ST-ZIP IIILE **MGRM** ☐ Delete MLE ☐ Change ■ Addition SCOTT, MARY K NAME NAME STREET ADDRESS 2208 CLARINE WAY NORTH STREET ADDRESS DUNEDIN, FL 34698 CITY-ST-7P CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MANAGING MEMBER, MANAGER, OR ALITHORIZED REPRESENTATIVE

**FILED**