

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006253

Entity Name: THE KIDS COMPANY, LLC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

26250 US HWY 19 N
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2208 CLARINE WAY NORTH
DUNEDIN, FL 34698

New Mailing Address:

3038 CEDAR MILL CROSSING
ACWORTH, GA 30308

FEI Number: 20-2196054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, KENNETH M
2208 CLARINE WAY NORTH
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

SCOTT, KENNETH M
26250 US HWY 19 N
DUNEDIN, FL 33761 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:

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCOTT, KENNETH M
Address: 2208 CLARINE WAY NORTH
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM () Delete
Name: SCOTT, MARY K
Address: 2208 CLARINE WAY NORTH
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCOTT, KENNETH M
Address: 3038 CEDAR MILL CROSSING
City-St-Zip: ACWORTH, GA 30308

Title: MGRM (X) Change () Addition
Name: SCOTT, MARY K
Address: 3038 CEDAR MILL CROSSING
City-St-Zip: ACWORTH, GA 30308

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: MARY K. SCOTT

MGRM

04/09/2008

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