

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076282

Entity Name: GO KIDS, LLC

FILED
May 28, 2006
Secretary of State

Current Principal Place of Business:

8166 AZURE COAST BLVD.
LAKE WORTH, FL 33467

New Principal Place of Business:

1177 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

8166 AZURE COAST BLVD.
LAKE WORTH, FL 33467

New Mailing Address:

1158 MYSTIC WAY
WELLINGTON, FL 33414

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHASINOFF, RICHARD
8166 AZURE COAST BLVD.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

CHASINOFF, RICHARD
1158 MYSTIC WAY
WELLINGTON, FL 33414 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: RICHARD CHASINOFF

05/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHASINOFF, TRICIA
Address: 8166 AZURE COAST BLVD.
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: CHASINOFF, RICHARD
Address: 8166 AZURE COAST BLVD.
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHASINOFF, TRICIA
Address: 1158 MYSTIC WAY
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM (X) Change () Addition
Name: CHASINOFF, RICHARD
Address: 1158 MYSTIC WAY
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD CHASINOFF

MGRM

05/28/2006

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