

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000100438

FILED
Aug 21, 2009
Secretary of State**Entity Name:** KIDSAVER, LLC**Current Principal Place of Business:**4321 NE 17 AVE.
OAKLAND PARK, FL 33334**New Principal Place of Business:****Current Mailing Address:**4321 NE 17 AVE.
OAKLAND PARK, FL 33334**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CRILLY, DANIEL C ESQ.
200 EAST LAS OLAS BOULEVARD, SUITE #1900
FORT LAUDERDALE, FL 33301 US**Name and Address of New Registered Agent:**CRILLY, DANIEL C ESQ.
401 EAST LAS OLAS BOULEVARD, SUITE #1850
FORT LAUDERDALE, FL 33301 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: /DANIEL C. CRILLY/

08/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: AHO, LESLIE
Address: 4321 NE 17 AVE.
City-St-Zip: OAKLAND PARK, FL 33334Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: AHO, LESLIE
Address: 4321 NE 17 AVE.
City-St-Zip: OAKLAND PARK, FL 33334Title: MGRM () Change (X) Addition
Name: LLITERAS, ANTHONY J
Address: 7400 VISCAYA CIRCLE
City-St-Zip: MARGATE, FL 33063

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: /ANTHONY J. LLITERAS/

MGRM

08/21/2009

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