2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101660

Entity Name: A KID'S PLACE LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8081 38TH AVE

SAINT PETERSBURG, FL 33710 US

Current Mailing Address: New Mailing Address:

12788 PONSETTIA AVENUE SEMINOLE, FL 33776 US

FEI Number: 20-3651606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, WALTER E TUMARKIN, DANIEL P
757 ARLINGTON AVENUE NORTH 12788 POINSETTIA AVE
SAINT PETERSBURG, FL 33701 US SEMINOLE, FL 33776 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 P. TUMARKIN 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BLOSS TUMARKIN, NANCY BETH
 Name:

 Address:
 8081 38TH AVE NORTH
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33710 US
 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: NANCY BETH BLOSS TUMARKIN DR. 04/14/2009