

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026431

Entity Name: KID FIT ARCADE, LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

875 WOODBURY RD. SUITE 107
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

875 WOODBURY RD. SUITE 107
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 71-0999627 FEI Number Applied For () FEI Number Not Applicable () 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:

NELSON, LAURI M
14416 LAKE UNDERHILL RD
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

NELSON, LAURI M
875 WOODBURY RD. SUITE 107
ORLANDO, FL 32828 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:

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: NELSON, LAURI M
Address: 14416 LAKE UNDERHILL RD.
City-St-Zip: ORLANDO, FL 32828

Title: MGMR () Delete
Name: SMITH, DANICA D
Address: 14416 LAKE UNDERHILL RD.
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: NELSON, LAURI M
Address: 875 WOODBURY RD. SUITE 107
City-St-Zip: ORLANDO, FL 32828

Title: MGMR (X) Change () Addition
Name: SMITH, DANICA D
Address: 875 WOODBURY RD. SUITE 107
City-St-Zip: ORLANDO, FL 32828

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: LAURI NELSON

MGMR

05/02/2007

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