

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038234

Entity Name: SIX KIDS HOLDINGS, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

350 SOUTH COUNTY RD, STE 201
PALM BEACH, FL 33480 US

New Principal Place of Business:

124 HARBORS WAY
BOYNTON BEACH, FL 33480 US

Current Mailing Address:

350 SOUTH COUNTY RD, STE 201
PALM BEACH, FL 33480 US

New Mailing Address:

124 HARBORS WAY
BOYNTON BEACH, FL 33480 US

FEI Number: 20-4684066 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:

LENEVE, LAWRENCE
350 SOUTH COUNTY RD, STE 201
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

LENEVE, STEFANIE
124 HARBORS WAY
BOYNTON BEACH, FL 33435 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: STEFANIE LENEVE

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LENEVE, STEFANIE R
Address: 350 SOUTH COUNTY RD #201
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LENEVE, STEFANIE R
Address: 124 HARBORS WAY
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: STEFANIE LENEVE

MGRM

05/01/2008

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