

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061843

FILED
May 01, 2008
Secretary of State

Entity Name: NEW CHILD ENTERTAINMENT, LLC.

Current Principal Place of Business:

2984 ALATKA COURT
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

48 S. NEW YORK RD.
B-8
SMITHVILLE, NJ 08205

New Mailing Address:

48 S. NEW YORK RD.
B-8
SMITHVILLE, NJ 08205 US

FEI Number: **FEI Number Applied For (X)** **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:

JERKINS, RODNEY R
2984 ALATKA COURT
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JERKINS, RODNEY R
Address: 251 ASCHWIND COURT
City-St-Zip: GALLOWAY, NJ 08205 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JERKINS, RODNEY R
Address: 2984 ALATKA COURT
City-St-Zip: LONGWOOD, FL 32779 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: RODNEY R JERKINS

MGRM

05/01/2008

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