

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089983

Entity Name: CRABBY KIDS, LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

17736 1ST STREET EAST
REDINGTON SHORES, FL 33708

New Principal Place of Business:

4915 W. CYPRESS ST.
TAMPA, FL 33607

Current Mailing Address:

17736 1ST STREET EAST
REDINGTON SHORES, FL 33708

New Mailing Address:

4915 W. CYPRESS ST.
TAMPA, FL 33607

FEI Number: 03-0603839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, MARK S
17736 1ST STREET EAST
REDINGTON SHORES, FL 33708 US

Name and Address of New Registered Agent:

SHEFFIELD, MARK S
4915 W. CYPRESS STREET
TAMPA, FL 33607 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:

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHEFFIELD, MARK S
Address: 17736 1ST STREET EAST
City-St-Zip: REDINGTON SHORES, FL 33708

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHEFFIELD, MARK S
Address: 4915 W. CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

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: MARK SHEFFIELD

MGR

02/18/2009

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