

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Jul 24, 2007 8:00 am
Secretary of State

07-24-2007 90011 014 ****55.00

DOCUMENT # L06000113907	
1. Entity Name HAPPY KIDS INFLATABLES LLC	

Principal Place of Business 2913 SUTTON OAKS CT. PLANT CITY FL 33566	Mailing Address 2913 SUTTON OAKS CT. PLANT CITY FL 33566
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2. Principal Place of Business - No P.O. Box # 3212 Stevenson St.	3. Mailing Address 3212 Stevenson St.
Suite, Apt. #, etc.	Suite, Apt. #, etc.

2nd MOORE CR2E083 (4/07)

City & State Plant City, FL	City & State Plant City, FL	4. FEI Number 87-0789070	Applied For ☐ Not Applicable
Zip 33566	Country USA	Zip 33566	Country USA

5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent MARTIN, LAWRENCE T 2913 SUTTON OAKS CT. PLANT CITY FL 33566	
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7. Name and Address of New Registered Agent Name Martin, Lawrence Todd Street Address (P.O. Box Number is Not Acceptable) 3212 Stevenson St. City Plant City FL Zip Code 33566	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *[Signature]* **7/15/07**
Signature (typed or printed name of registered agent, and title if applicable) (DATE) Registered Agent signature required when resigning (DATE)

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By September 5, 2007

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MARTIN, LAWRENCE T 2913 SUTTON OAKS CT. PLANT CITY FL 33566 ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MARTIN, DENA L 2913 SUTTON OAKS CT. PLANT CITY FL 33566 ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete

10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR Martin, Lawrence T. 3212 Stevenson St. Plant City, FL 33566 ☒ Change ☐ Addition: Address
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR Martin, Dena L. 3212 Stevenson St. Plant City, FL 33566 ☒ Change ☐ Addition: Address
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *[Signature]* **7/15/07 813-965-4241**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #