

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113907

FILED
Apr 13, 2012
Secretary of State

Entity Name: HAPPY KIDS INFLATABLES LLC

Current Principal Place of Business:

3212 STEVENSON ST
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

3212 STEVENSON ST
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 87-0789070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, LAWRENCE T
3212 STEVENSON ST
PLANT CITY, FL 33566 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
Name: MARTIN, LAWRENCE T
Address: 3212 STEVENSON ST
City-St-Zip: PLANT CITY, FL 33566

Title: MGR
Name: MARTIN, DENA L
Address: 3212 STEVENSON ST
City-St-Zip: PLANT CITY, FL 33566

I hereby 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: TODD MARTIN

OWN

04/13/2012

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