2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117052

Entity Name: KRUMHOLZ CHILDREN'S LLC

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2001 NORTH FLAGLER DRIVE WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

2001 NORTH FLAGLER DRIVE WEST PALM BEACH, FL 33407

FEI Number: 20-5993205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNIGHT, NEAL W JR.

340 ROYAL POINCIANA WAY
PALM BEACH, FL 33480 US

KNIGHT, NEAL W JR.

340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 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: 04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KRUMHOLZ, STEVEN
 Name:

 Address:
 2001 NORTH FLAGLER DRIVE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33407
 City-St-Zip:

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: STEVEN KRUMHOLZ MGR 04/26/2007