

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000120353

FILED
Sep 17, 2008
Secretary of State

Entity Name: KID'S RESORT, LLC

Current Principal Place of Business:

9397 TREVARTHON RD
ORLANDO, FL 32817

New Principal Place of Business:

16261 BRISTOL LAKE CIRCLE
ORLANDO, FL 32828

Current Mailing Address:

9367 TREVARTHON RD
ORLANDO, FL 32817

New Mailing Address:

16261 BRISTOL LAKE CIRCLE
ORLANDO, FL 32828

FEI Number: 02-0685753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANDELARIO, ELSA
9367 TREVARTHON RD
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

CANDELARIO, ELSA
16261 BRISTOL LAKE CIRCLE
ORLANDO, FL 32828 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: ELSA CANDELARIO

09/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CANDELARIO, ELSA
Address: 9367 TREVARTHON RD
City-St-Zip: ORLANDO, FL 32817

Title: MGRM (X) Delete
Name: CANDELARIO, JUAN
Address: 9367 TREVARTHON RD
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CANDELARIO, ELSA
Address: 16261 BRISTOL LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: () Change () Addition
Name:
Address:
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: ELSA CANDELARIO

MGRM

09/17/2008

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