2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122353

Entity Name: G-KIDS LLC

FILED Feb 16, 2011 Secretary of State

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

203 TORREY PINES PT.

A185 NORTH ROAD
NAPLES, FL 34113 US

NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

203 TORREY PINES PT. 4185 NORTH ROAD NAPLES, FL 34113 US NAPLES, FL 34104 US

FEI Number: 20-8134150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JONES, SHADE
203 TORREY PINES PT.
NAPLES, FL 34113 US
JONES, SHADE
4185 NORTH ROAD
NAPLES, FL 34104 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: 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JONES, SHADE Address: 4185 NORTH ROAD City-St-Zip: NAPLES, FL 34104

Title: MGRM

 Name:
 GONZALEZ, MISTI

 Address:
 303 WELLINGTON AVE.

 City-St-Zip:
 LEHIGH ACRES, FL 33972

Title: MGRM

 Name:
 JONES, DAMON

 Address:
 731 PINE CREST LANE

 City-St-Zip:
 NAPLES, FL 34104

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 Statues.

SIGNATURE: SHADE JONES MGM 02/16/2011