

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122601

Entity Name: FIVE KIDS MANAGER, LLC

FILED  
Feb 24, 2009  
Secretary of State

**Current Principal Place of Business:**

108 SE 8TH AVENUE, SUITE 116  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

2523 NW 6 STREET  
FORT LAUDERDALE, FL 33311

**Current Mailing Address:**

2523 SW 6 ST.  
FORT LAUDERDALE, FL 33311

**New Mailing Address:**

2523 NW 6 ST.  
FORT LAUDERDALE, FL 33311

FEI Number: 20-8188774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ANDERSON, HUGH  
108 SE 8TH AVENUE, SUITE 116  
FORT LAUDERDALE, FL 33301 US

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

ANDERSON, HUGH  
2523 NW 6 STREET  
FORT LAUDERDALE, FL 33311 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: \_\_\_\_\_

02/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ANDERSON, HUGH  
Address: 108 SE 8TH AVENUE, SUITE 116  
City-St-Zip: FORT LAUDERDALE, FL 33301

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ANDERSON, HUGH  
Address: 2523 NW 6 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33311

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: HUGH A. ANDERSON

MGMR

02/24/2009

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