2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000939

Entity Name: FOUR KIDS, L.L.C.

FILED Jan 27, 2010 Secretary of State

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

20125 S TAMIAMI TRAIL ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

20125 S TAMIAMI TRAIL ESTERO, FL 33928

FEI Number: 20-8151820 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:

JENSEN, PAUL C 2001 16TH STREET NORTH ST. PETERSBURG, FL 33704

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BEASLEY, BRADLEY C Address: 20125 S TAMIAMI TRAIL City-St-Zip: ESTERO, FL 33928

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: BRADLEY C. BEASLEY MGR 01/27/2010