

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000001193

FILED
Apr 21, 2008
Secretary of State

Entity Name: KID SPACE, LLC

Current Principal Place of Business:

600 SW DEVERA AVE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

600 SW DEVERA AVE
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 20-8173153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. HIGHWAY ONE, 3RD FLOOR
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASCIO, SHANNON E
Address: 1401 SW DEVERA AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34987

Title: MGR () Delete
Name: PETRONI, BRENDA C
Address: 13288 176TH PLACE NORTH
City-St-Zip: JUPITER, FL 33478

Title: MGR (X) Delete
Name: OU, MESA
Address: 1401 SW DEVERA AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHANNON E CASCIO

MGR

04/21/2008

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