2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014268

Entity Name: HANDPAINTED KIDS, LLC

FILED Aug 20, 2008 Secretary of State

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

104 LIGHTHOUSE CIRCLE UNIT F

TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

104 LIGHTHOUSE CIRCLE UNIT F TEQUESTA, FL 33469

FEI Number: 20-8397925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

NEDVINS, MARY

104 LIGHTHOUSE CIRCLE

UNIT F

TEQUESTA, FL 33469 US

NEDVINS, MARY J

104 LIGHTHOUSE CIRCLE

UNIT F

TEQUESTA, FL 33469 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: MARY J. NEDVINS 08/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NEDVINS, MARY
 Name:

 Address:
 104 LIGHTHOUSE CIRCLE
 Address:

 City-St-Zip:
 TEQUESTA, FL 33469
 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: MARY J. NEDVINS MGRM 08/20/2008