

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092385

FILED
Jan 26, 2011
Secretary of State

Entity Name: KD KIDS, LLC

Current Principal Place of Business:

720 S. US HIGHWAY ONE
FORT PIERCE, FL 34950 US

New Principal Place of Business:

Current Mailing Address:

720 S. US HIGHWAY ONE
FORT PIERCE, FL 34950 US

New Mailing Address:

FEI Number: 26-0874440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSEN, KEITH I
221 GARDEN AVENUE
FORT PIERCE, FL 34982 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
Name: ANDERSEN, KEITH I
Address: 221 GARDEN AVENUE
City-St-Zip: FORT PIERCE, FL 34982 US

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 Statutes.

SIGNATURE: KEITH ANDERSEN

MGR

01/26/2011

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