2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102768

Entity Name: POLK-OSCEOLA KIDS' SAFETY, LLC.

FILED Aug 11, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10156 WHISPER POINTE DRIVE TAMPA, FL 33647 **Current Mailing Address: New Mailing Address:** 10156 WHISPER POINTE DRIVE TAMPA, FL 33647 FEI Number: 26-1209228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: DOCHERTY, THOMAS C 10156 WHISPER POINTE DRIVE TAMPA, FL 33647 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:

MGRM () Delete

Name: DOCHERTY, JANE M

Address: 10156 WHISPER POINTE DRIVE City-St-Zip: TAMPA, FL 33647 US

Title: MGRM () Delete

Name: DOCHERTY, THOMAS C
Address: 10156 WHISPER POINTE DRIVE
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

() Change () Addition

() Change () Addition

Title:

Name: Address:

City-St-Zip:

Title:

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: THOMAS C. DOCHERTY

MGRM

08/11/2008