

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007058

FILED
Apr 16, 2009
Secretary of State

Entity Name: ALL ABOUT KIDZ INFLATABLES, LLC.

Current Principal Place of Business:

7752 LIVERPOOL BOULEVARD
ORLANDO, FL 32807

New Principal Place of Business:

525 HERMITAGE COURT
WINTER PARK, FL 32792

Current Mailing Address:

7752 LIVERPOOL BOULEVARD
ORLANDO, FL 32807

New Mailing Address:

525 HERMITAGE COURT
WINTER PARK, FL 32792

FEI Number: 51-0665984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, LYNN J
7752 LIVERPOOL BOULEVARD
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

RAMOS, LYNN J
525 HERMITAGE COURT
WINTER PARK, FL 32792 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMOS, PAUL R SR.
Address: 7752 LIVERPOOL BOULEVARD
City-St-Zip: ORLANDO, FL 32807

Title: MGRM () Delete
Name: RAMOS, LYNN J
Address: 7752 LIVERPOOL BOULEVARD
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMOS, PAUL R SR.
Address: 525 HERMITAGE COURT
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM (X) Change () Addition
Name: RAMOS, LYNN J
Address: 525 HERMITAGE COURT
City-St-Zip: WINTER PARK, FL 32792

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: LYNN RAMOS

MGRM

04/16/2009

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