

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034421

Entity Name: COUNTRYKIDSWAY LLC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

739 HUTCHINSON FERRY ROAD
QUINCY, FL 32352

New Principal Place of Business:

Current Mailing Address:

739 HUTCHINSON FERRY ROAD
QUINCY, FL 32352

New Mailing Address:

FEI Number: 36-4601599 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:

SPIEGEL & UTRERA PA
1840 SOUTHWEST 22ND STREET 4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZIEGLER, BOBBY L SR
Address: 739 HUTCHINSON FERRY ROAD
City-St-Zip: QUINCY, FL 32352

Title: S
Name: ZIEGLER, BOBBY L SR
Address: 739 HUTCHINSON FERRY ROAD
City-St-Zip: QUINCY, FL 32352

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: BOBBY ZEIGLER

MGR

05/02/2010

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