## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000036498

Entity Name: KIDZ KOUNTRY, LLC

FILED Mar 31, 2011 Secretary of State

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

1440 CORAL RIDGE DRIVE SUITE 326 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1440 CORAL RIDGE DRIVE SUITE 326 CORAL SPRINGS, FL 33071 US

FEI Number: 26-2388686 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

HAMILTON, ROY D 12116 NW 9TH PLACE CORAL SPRINGS, FL 33071 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: MGRM

 Name:
 HAMILTON, ROY D

 Address:
 12116 NW 9TH PLACE

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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 Statues.

SIGNATURE: ROY HAMILTON MGRM 03/31/2011