2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036689

Entity Name: KRISTI AND KIDS ENTERPRISES LLC

FILED Jun 25, 2009 Secretary of State

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

2408 LEE AVE. 319 SHEDD ST.

MELBOURNE, FL 32901 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

2408 LEE AVE. PO BOX 1202 MELBOURNE, FL 32901 HOWELL, MI 48844

FEI Number: 33-1211234 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:

CHRYSLER, KRISTEN L
2408 LEE AVE.

CHRYSLER, KRISTEN L
319 SHEDD ST.

MELBOURNE, FL 32901 US MELBOURNE, FL 32901 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: KRISTEN L. CHRYSLER 06/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: BEAUDETTE, JACK Address: Address: 319 SHEDD ST.

City-St-Zip: City-St-Zip: MELBOURNE, FL 32901 US

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: KRISTEN L. CHRYSLER MGR 06/25/2009