

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040681

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: OUR KIDS TO YOURS LLC

## Current Principal Place of Business:

4517 THORNWOOD CIRCLE  
PALM BEACH GARDENS, FL 33418 US

## New Principal Place of Business:

## Current Mailing Address:

4371 NORTHLAKE BLVD  
PMB 322  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

FEI Number: 26-2476140

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLO-VAN BALVEREN, KIM  
4517 THORNWOOD CIRCLE  
PALM BEACH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

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 ( ) Delete  
Name: GALLO-VAN BALVEREN, KIM  
Address: 4517 THORNWOOD CIRCLE  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR ( ) Delete  
Name: TANZER, MICHELLE  
Address: 21371 SWEET WATER LANE NORTH  
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGR ( ) Delete  
Name: VAN MARTIN, SUSAN D  
Address: 6911 69TH WAY  
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGR ( ) Delete  
Name: GALLO, JEANNINE  
Address: 129 WOODEN MILL TERRACE  
City-St-Zip: JUPITER, FL 33458 US

Title: MGR ( ) Delete  
Name: EVERGREEN VENTURE CA, PITOL LP  
Address: BETH PEARCE - 520 S SEA LAKE LN  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: SELKIRK, ZOE M MRS  
Address: 9162 VILLA PALMA LANE  
City-St-Zip: PALM BEACH GARDENS, FL 3318 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: KIM GALLO-VAN BALVEREN

MGRM

01/26/2009

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