2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055475

Entity Name: CHILD WORLD, LLC

FILED Jun 08, 2009 Secretary of State

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

ST. PETERSBURG, FL 33715

Current Mailing Address: New Mailing Address:

5800 51ST ST S

ST. PETERSBURG, FL 33715

FEI Number: 26-2752349 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:

GARMUVIENE, RENATA GARMUVIENE, RENATA 1500 51ST STREET SOUTH 5800 51ST STREET SOUTH

ST. PETERSBURG, FL 33715 US US ST. PETERSBURG, FL 33715

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: 06/08/2009

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

() Delete

Title: (X) Change () Addition GARMUVIENE, RENATA GARMUVIENE, RENATA Name: Name: Address: 1500 51ST STREET SOUTH Address: 5800 51ST STREET SOUTH City-St-Zip: ST. PETERSBURG, FL 33715 City-St-Zip: ST. PETERSBURG, FL 33715

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

Name: GARMUS, GEDIMINAS Name: GARMUS, GEDIMINAS Address: 1500 51ST STREET SOUTH Address: 5800 51ST STREET SOUTH City-St-Zip: ST. PETERSBURG, FL 33715 City-St-Zip: ST. PETERSBURG, FL 33715

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: GEDIMINAS GARMUS 06/08/2009