2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000058578

Entity Name: FRIDAY'S CHILD, LLC

FILED Aug 29, 2012 Secretary of State

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

2075 PERIWINKLE WAY

SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

2075 PERIWINKLE WAY

SANIBEL, FL 33957 US

FEI Number: 26-2811828 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:

SPRECHER, MILISSA B OWNER
2075 PERIWINKLE WAY
29
SANIBEL, FL 33957 US
SPRECHER, MILISSA B
2075 PERIWINKLE WAY
29
SANIBEL, FL 33957 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: MILISSA SPRECHER 08/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: SPRECHER, MILISSA B OWNER Address: 2075 PERIWINKLE WAY, SUITE 29

City-St-Zip: SANIBEL, FL 33957 US

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: MILISSA SPRECHER PRES 08/29/2012