2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

DOCUMENT# L08000098761

Entity Name: SHALOM KIDS INTERNATIONAL, LLC

Current Principal Place of Business:

4070 TAGGART CAY NORTH
#101
SARASOTA, FL 34233 US

New Principal Place of Business:

4751 TRAVINI CIRCLE
114
SARASOTA, FL 34235 US

Current Mailing Address:

4070 TAGGART CAY NORTH
#101
SARASOTA, FL 34233 US

New Mailing Address:

4751 TRAVINI CIRCLE
114
SARASOTA, FL 34235 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EVANS, TERRI MRS
4070 TAGGART CAY NORTH
#101
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

EVANS, TERRI MRS
4751 TRAVINI CIRCLE
#114
SARASOTA, FL 34235 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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EVANS, TERRI MRS.
Address: 4751 TRAVINI CIRCLE 114
City-St-Zip: SARASOTA, FL 34235 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: TERRI L. EVANS CEO 01/05/2010

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