2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112848

Entity Name: KAT'S KIDS, LLC

FILED Apr 14, 2010 Secretary of State

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

2097 TAMIAMI TRAIL 2097 TAMIAMI TRAIL S VENICE, FL 34293 VENICE, FL 34293

Current Mailing Address: New Mailing Address:

2097 TAMIAMI TRAIL 2097 TAMIAMI TRAIL S VENICE, FL 34293 VENICE, FL 34293

FEI Number: 26-3822682 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:

MITCHELL, KATHLEEN A
2097 TAMIAMI TRAIL
VENICE, FL 34293 US

MITCHELL, KATHLEEN A
2097 TAMIAMI TRAIL S
VENICE, FL 34293 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: KATHLEEN A. MITCHELL 04/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MITCHELL, KATHLEEN A Address: 2097 TAMIAMI TRAIL S City-St-Zip: VENICE, FL 34293

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: KATHLEEN A. MITCHELL MGR 04/14/2010