2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117033

Entity Name: HIGH 5 FOR KIDS L.L.C.

Apr 03, 2010 Secretary of State

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

14540 NW SR 45

HIGH SPRINGS, FL 32643

Current Mailing Address: New Mailing Address:

PO BOX 432

HIGH SPRINGS, FL 32655

FEI Number: 26-3983058 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:

HOLLY, BILLINGS D HOLLY, BILLINGS D 14540 NW SR 45 14540 NW SR 45

HIGH SPRINGS, FL, FL 32643 US HIGH SPRINGS,, FL 32643 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:

04/03/2010 Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGR

BILLINGS, HOLLY D Name: Address: PO BOX 432

City-St-Zip: HIGH SPRINGS, FL 32655

Title: MGRM

Name: BILLINGS, BARRY T Address: PO BOX 432

HIGH SPRINGS, FL 32655 City-St-Zip:

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.

04/03/2010 SIGNATURE: HOLLY BILLINGS **MGR**