

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117033

FILED
Feb 11, 2011
Secretary of State

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

Current Principal Place of Business:

14540 NW SR 45
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

PO BOX 432
HIGH SPRINGS, FL 32655

New Mailing Address:

FEI Number: 26-3983058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLY, BILLINGS D
14540 NW SR 45
HIGH SPRINGS,, FL 32643 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BILLINGS, HOLLY D
Address: PO BOX 432
City-St-Zip: HIGH SPRINGS, FL 32655

Title: MGRM
Name: BILLINGS, BARRY T
Address: PO BOX 432
City-St-Zip: HIGH SPRINGS, FL 32655

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 Statutes.

SIGNATURE: HOLLY BILLINGS

OWNE

02/11/2011

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