

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037506

Entity Name: MY CHILD SAFETY, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1426 GULF TO BAY BLVD
STE. D
CLEARWATER, FL 33755

New Principal Place of Business:

1426 GULF TO BAY BLVD
STE. B
CLEARWATER, FL 33755

Current Mailing Address:

1426 GULF TO BAY BLVD
STE. D
CLEARWATER, FL 33755

New Mailing Address:

1426 GULF TO BAY BLVD
STE. B
CLEARWATER, FL 33755

FEI Number: 26-4711898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHOLOMEW, THERESA
861 CHRISTINA CIRCLE
OLDSMAR, FL 34677 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: BARTHOLOMEW, THERESA
Address: 861 CHRISTINA CIRCLE
City-St-Zip: OLDSMAR, FL 34677

Title: MGR
Name: PRINCE-LOCK TECHNOLOGIES INC.
Address: 3255 HWY 317 STE. P-136
City-St-Zip: SUNWANEE, GA 30024

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: THERESA BARTHOLOMEW

MGR

04/28/2011

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