

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083220

FILED
Jan 21, 2010
Secretary of State

Entity Name: KIMBERLY ANN & CHILDREN, LLC

Current Principal Place of Business:

1941 S.W. 105 AVE
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

1941 S.W. 105 AVE
DAVIE, FL 33324 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPER, KIMBERLY A
1941 S.W. 105 AVE
DAVIE, FL 33324 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: KEMPER, KIMBERLY A
Address: 1941 S.W. 105 AVE
City-St-Zip: DAVIE, FL 33324 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 Statutes.

SIGNATURE: KIMBERLY KEMPER

MGR

01/21/2010

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