

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118826

FILED
Feb 23, 2010
Secretary of State

Entity Name: STAR KIDS FRANCHISE COMPANY LLC

Current Principal Place of Business:

690 LAKE FOREST BLVD.
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

690 LAKE FOREST BLVD.
SANFORD, FL 32771

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANSLA, CARL T
5413 VIA VENETO CT.
SANFORD, FL 32771 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: MGRM
Name: HANSLA, CARL
Address: 5413 VIA VENETO CT.
City-St-Zip: SANFORD, FL 32771

Title: MGR
Name: HANSLA, SIMON
Address: 5407 VIA VENETO CT.
City-St-Zip: SANFORD, FL 32771

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: S J HANSLA

VP

02/23/2010

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