

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021734

FILED
Apr 20, 2011
Secretary of State

Entity Name: MARY'S KIDS, LLC

Current Principal Place of Business:

4205 VENETIA BOULEVARD
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

4205 VENETIA BOULEVARD
JACKSONVILLE, FL 32210 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:

STOCKTON, HEATHER
4205 VENETIA BOULEVARD
JACKSONVILLE, FL 32210 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: MRGM
Name: STOCKTON, HEATHER
Address: 4205 VENETIA BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: MRGM
Name: HARMON, CLINTON
Address: 271 HERONGRACHT
City-St-Zip: AMSTERDAM, XX 1016 LE NL

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: H STOCKTON

MRGM

04/20/2011

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