2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021734

Entity Name: MARY'S KIDS, LLC

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4205 VENETIA BOULEVARD JACKSONVILLE, FL 32210 US

Current Mailing Address: New Mailing Address:

4205 VENETIA BOULEVARD JACKSONVILLE, FL 32210 US

FEI Number: 36-4696482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOCKTON, HEATHER 4205 VENETIA BOULEVARD JACKSONVILLE, FL 32210 US

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, HO 1016 LE NE

Title: S

Name: DEGUZMAN, JESSICA B
Address: 1364 PINEGROVE COURT
City-St-Zip: JACKSSONVILLE, FL 32205

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 Statues.

SIGNATURE: H STOCKTON MGRM 04/04/2012