2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076588

Entity Name: BUTTERSCOTCH KIDS, LLC

FILED Apr 21, 2011 Secretary of State

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

4255 STUDIO PARK AVE JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

4320 DEENWOOD LAKE PARKWAY
STE 101-147
JACKSONVILLE, FL 32216

4320 DEERWOOD LAKE PARKWAY
STE 101-147
JACKSONVILLE, FL 32216

FEI Number: 27-3196140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PAGE, COURTNEY PAGE, COURTNEY C
4255 STUDIO PARK AVE
JACKSONVILLE, FL 32216 US
PAGE, COURTNEY C
4255 STUDIO PARK AVE
JACKSONVILLE, FL 32216 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: COURTNEY PAGE 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PAGE, COURTNEY

 Address:
 4255 STUDIO PARK AVE

 City-St-Zip:
 JACKSONVILLE, FL 32216

Title: MGRM

 Name:
 PAGE, WHITNEY

 Address:
 4255 STUDIO PARK AVE

 City-St-Zip:
 JACKSONVILLE, FL 32216

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: COURTNEY PAGE MGR 04/21/2011