

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085632

FILED
Jan 04, 2011
Secretary of State

Entity Name: KIDS POINT, LLC

Current Principal Place of Business:

885 SE 47TH TERRACE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

1110 SW 28TH STREET
CAPE CORAL, FL 33914 US

Current Mailing Address:

885 SE 47TH TERRACE
CAPE CORAL, FL 33904 US

New Mailing Address:

1110 SW 28TH STREET
CAPE CORAL, FL 33914 US

FEI Number: 32-0083828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL BUSINESS ORGANIZATION, LLC
885 SE 47TH TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HARTWICH, JUERGEN
1110 SW 28TH STREET
CAPE CORAL, FL 33914 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: JUERGEN HARTWICH

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UDELHOFEN, PETRA
Address: SIEBENGEBIRGSSTR. 28
City-St-Zip: ST. AUGUSTIN, NR 53757 GE

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: PETRA UDELHOFEN

MGRM

01/04/2011

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