

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094470

Entity Name: HAP'S KIDS, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

2530 17TH STREET
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

2530 17TH STREET
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 27-3419684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIXLER, ALICE MEMBER
2530 17TH STREET
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

BIXLER, ALICE M MEMBER
2530 17TH STREET
SARASOTA, FL 34234 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: ALICE M BIXLER

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BIXLER, ALICE M
Address: 2530 17TH STREET
City-St-Zip: SARASOTA, FL 34234 US

Title: MGRM
Name: PONELEIT, ROBERT A
Address: 2530 17TH STREET
City-St-Zip: SARASOTA, FL 34234 US

Title: MGRM
Name: PONELEIT, DENNIS W
Address: 2530 17TH STREET
City-St-Zip: SARASOTA, FL 34234 US

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: ALICE M BIXLER

MGRM

02/25/2011

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