

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094470

FILED
Jan 23, 2012
Secretary of State

Entity Name: HAP'S KIDS, LLC

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 M MEMBER
2530 17TH STREET
SARASOTA, FL 34234 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: 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

MGR

01/23/2012

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