

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000100592

Entity Name: MY 5 KIDS, LLC

FILED
May 17, 2012
Secretary of State

Current Principal Place of Business:

11900 SE FEDERAL HIGHWAY, #202
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

11900 SE FEDERAL HIGHWAY, #202
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 27-3799586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKNER, JASON
11900 SE FEDERAL HIGHWAY, #202
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

NORMAN, KENNETH A
2400 SE FEDERAL HIGHWAY
FOURTH FLOOR
STUART, FL 34994 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: KENNETH A NORMAN

05/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ACKNER, JASON
Address: 11900 SE FEDERAL HIGHWAY, #202
City-St-Zip: HOBE SOUND, FL 33455

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: JASON T ACKNER

MGRM

05/17/2012

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