

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004078

FILED
Jan 20, 2004
Secretary of State

Entity Name: SUNSHINE KIDS JUVENILE PRODUCTS, LLC

Current Principal Place of Business:

7117 PELICAN BAY BLVD., #804
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

7117 PELICAN BAY BLVD., #804
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3593285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP, INC.
3001 TAMiami TRAIL NORTH
4TH FLOOR
NAPLES, FL 34103 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/MEMBERS:

Title: MGRM () Delete
Name: BERGER, CONSTANCE F
Address: 7117 PELICAN BAY BLVD., #804
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CONSTANCE F.BERGER

MGRM

01/20/2004

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