

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004078

FILED
Feb 24, 2006
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/MANAGERS:

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

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

MGR

02/24/2006

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