2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004078

Entity Name: SUNSHINE KIDS JUVENILE PRODUCTS, LLC

FILED Apr 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3593285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLASP, INC. 3001 TAMIAMI TRAIL NORTH 4TH FLOOR NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BERGER, CONSTANCE F Address: 7117 PELICAN BAY BLVD., #804

City-St-Zip: NAPLES, FL 34108

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 Statues.

SIGNATURE: CONSTANCE BERGER MGR 04/17/2011