

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000004078

FILED
Apr 11, 2003
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.
C/O CUMMINGS & LOCKWOOD
3001 TAMiami TRAIL NORTH, 4TH FLOOR
NAPLES, FL 34103 US

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:

04/11/2003

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

MGMR

04/11/2003

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