

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002872

FILED
Jun 28, 2012
Secretary of State

Entity Name: THE KIDZ CLUB-ST PETE, LLC

Current Principal Place of Business:

1101 HERR LANE
LOUISVILLE, KY 40222 US

New Principal Place of Business:

Current Mailing Address:

1101 HERR LANE
LOUISVILLE, KY 40222 US

New Mailing Address:

FEI Number: 45-2441140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIMMERMAN, LEE
850 THIRD AVE SOUTH
ST PETERSBURG, FL 33701 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
Name: ZIMMERMAN, LEE
Address: 850 THIRD AVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33701 US

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: LEE ZIMMERMAN

CEO

06/28/2012

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