

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020383

FILED
Jan 29, 2004
Secretary of State

Entity Name: CIRCLE OF FRIENDS CHILDCARE CENTER, LLC

Current Principal Place of Business:

2108 LEWIS TURNER BLVD.
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

2108 LEWIS TURNER BLVD.
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 13-4206984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, LYNN O
2 SLEEPY HOLLOW ROAD
MARY ESTHER, FL US US

Name and Address of New Registered Agent:

LAMBERT, LYNN O
309 YACHT CLUB DRIVE NE
FORT WALTON BEACH, FL 32548 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: LYNN LAMBERT

01/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LAMBERT, LYNN
Address: 2108 LEWIS TURNER BLVD
City-St-Zip: FORT WALTON BEACH, FL 32548

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: LYNN LAMBERT

MGRM

01/29/2004

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