2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023175

Entity Name: CHILD ENRICHMENT, LLC

Jul 24, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3750 PLANTERS CREEK WEST JACKSONVILLE, FL 322247660 **Current Mailing Address: New Mailing Address:** 3750 PLANTERS CREEK WEST JACKSONVILLE, FL 322247660 FEI Number: 42-1662113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GLAZIER & GLAZIER, P.A 8825 PERIMETER PARK BLVD., SUITE 504 JACKSONVILLE, FL 32216 ÚS 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition

Address: 3750 PLANTERS CREEK CIR WEST

CARLSON, ALISON Name: Name: Address: City-St-Zip: JACKSONVILLE, FL 322247660 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALISON CARLSON **MGRM** 07/24/2007