2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023175

Entity Name: CHILD ENRICHMENT, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New 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 () 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 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:

MGRM () Delete

CARLSON, ALISON Name: Address: 3750 PLANTERS CREEK CIR WEST Title: () Change () Addition

ADDITIONS/CHANGES:

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** 04/14/2009