2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023175

Entity Name: CHILD ENRICHMENT, LLC

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3750 PLANTERS CREEK WEST JACKSONVILLE, FL 322247660 US

Current Mailing Address: New Mailing Address:

3750 PLANTERS CREEK WEST JACKSONVILLE, FL 322247660 US

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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARLSON, ALISON

Address: 3750 PLANTERS CREEK CIR WEST City-St-Zip: JACKSONVILLE, FL 322247660 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 Statues.

SIGNATURE: ALISON PETERS CARLSON PRES 02/15/2011