

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042849

FILED
Mar 29, 2010
Secretary of State

Entity Name: CATERPILLARS TO BUTTERFLIES CHILD CARE, LLC

Current Principal Place of Business:

575 NORTH CENTRAL AVENUE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

PO BOX 620392
OVIEDO, FL 32762

New Mailing Address:

FEI Number: 20-3084848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHAFFEY, JOHN D JR, ESQ
3113 LAWTON ROAD, SUITE 255
ORLANDO, FL 32803 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: MERCHANT, HEATHER DAWN
Address: PO BOX 620392
City-St-Zip: OVIEDO, FL 32762

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: HEATHER MERCHANT

MS

03/29/2010

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