

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077472

FILED
Apr 28, 2008
Secretary of State

Entity Name: AUNT D'S III CHILD CARE CENTER, LLC

Current Principal Place of Business:

4129 NORTH PINE ISLAND ROAD
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

962 SW 191ST LANE
PEMBROKE PINE, FL 33029

New Mailing Address:

FEI Number: 84-1689527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JEANETTE
962 SW 191ST LANE
PEMBROKE PINES, FL 33029 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 () Delete
Name: GARCIA, JEANETTE
Address: 962 SW 191ST LANE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: GARCIA, JAVIER
Address: 962 SW 191ST LANE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Delete
Name: DAYAL, SARAT
Address: 19200 SW 57TH COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: MGRM (X) Delete
Name: DAYAL, MOHINI
Address: 19200 SW 57TH COURT
City-St-Zip: SOUTHWEST RANCHES, FL 33332

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JEANETTE GARCIA

MGRM

04/28/2008

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