

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064531

FILED
Jan 26, 2011
Secretary of State

Entity Name: EARLY LEARNING CENTER COUNTRYSIDE, LLC

Current Principal Place of Business:

10060 AMBERWOOD ROAD STE 1
SUITE 01
FT MYERS, FL 33913

New Principal Place of Business:

19702 E. 40TH HWY
BLUE SPRINGS, MO 64015 US

Current Mailing Address:

10060 AMBERWOOD ROAD STE 1
FT MYERS, FL 33913

New Mailing Address:

25110 BERNWOOD DRIVE
UNIT 104
BONITA SPRINGS, FL 34135 US

FEI Number: 26-3358860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, BILLIE M
10060 AMBERWOOD ROAD STE 1
FT MYERS, FL 33913 US

Name and Address of New Registered Agent:

MCCABE, BILLIE M
25110 BERNWOOD DRIVE
UNIT 104
BONITA SPRINGS, FL 34135 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:

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCABE, BILLIE M
Address: 25110 BERNWOOD DRIVE -UNIT 104
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM
Name: WHITEHOUSE, MARIANNE K
Address: 25110 BERNWOOD DRIVE -UNIT 104
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM
Name: WILLIAMS, JANA G
Address: 25110 BERNWOOD DRIVE -UNIT 104
City-St-Zip: BONITA SPRINGS, FL 34135 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 Statutes.

SIGNATURE: MICHAEL D. WILLIAMS

OPM

01/26/2011

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