

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064531

FILED
Jan 10, 2012
Secretary of State

Entity Name: EARLY LEARNING CENTER COUNTRYSIDE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

25110 BERNWOOD DRIVE
UNIT 104
BONITA SPRINGS, FL 34135 US

New Mailing Address:

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
25110 BERNWOOD DRIVE
UNIT 104
BONITA SPRINGS, FL 34135 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: 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

01/10/2012

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