

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066830

FILED
Apr 24, 2008
Secretary of State

Entity Name: CHILDREN'S HOLDING GROUP, LLC

Current Principal Place of Business:

C/O FLORIDA LINEN SERVICES LLC
1407 SOUTH WEST 8TH STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

C/O FLORIDA LINEN SERVICES LLC
1407 SOUTH WEST 8TH STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-0564993

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:

LUNEBURG, RICHARD
C/O FLORIDA LINEN SERVICES LLC
1407 SOUTH WEST 8TH STREET
POMPANO BEACH, FL 33069 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: MGR () Delete
Name: LUNEBURG, KAREN
Address: 1407 S.W. 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUNEBURG, KAREN
Address: 1407 S.W. 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Change (X) Addition
Name: LUNEBURG, RICHARD
Address: 1407 SW 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: RICHARD LUNEBURG

MGR

04/24/2008

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