2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2009
Secretary of State

DOCUMENT# L07000066830

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:

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

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

ADDITIONS/CHANGES:

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: RICHARD LUNEBURG MGR 04/24/2009

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