2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

04 JUL -1 AM 10: 05 **DOCUMENT # L03000016309** SECKETARY OF STATE TALLAHASSEE, FLORIDA MOTHER'S CHILD CARE BY GWENDOLYN, LLC Mailing Address Principal Place of Business 1408 HENDRIX ROAD 1408 HENDRIX ROAD TALLAHASSEE, FL 32310 TALLAHASSEE, FL 32310 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-LLC 07022004 CR2E083 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable Country \$5.00 Additional Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GIBSON, GWENDOLYN Street Address (P.O. Box Number is Not Acceptable) 1408 HENDRIX ROAD TALLAHASSEE, FL 32310 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Florida Department of State Due by September 8, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE ☐ Change ☐ Addition TITLE ☐ Delete SMITH, BARNIE L NAME NAME STREET ADDRESS STREET ADDRESS 1101 BIRMINGHAM STREET 300040084443 TALLAHASSEE, FL 32304 CITY-ST-ZIP CITY-ST-ZIP 08/11/04--01037--001 <u>~~~~~~</u>00_ Addition MGRM ☐ Delete TITLE TITLE GIBSON, GWENDOLYN NAME NAME STREET ADDRESS STREET ADDRESS 1408 HENDRIX ROAD CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE, FL 32310 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP . 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or true empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone # TYPED OR PRINTED NAME

FILED