2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016584

Entity Name: A CHILD'S ADVENTURE, LLC

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5931 FROND WAY APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

829 BLUE HERON BLVD. RUSKIN, FL 33570

FEI Number: 20-0243381 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:

WARD, CAROL H 829 BLUE HERON BLVD. RUSKIN, FL 33570

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

WIGGINS, CHARLENE F WIGGINS, CHARLENE F Name: Name: Address: 118 NW 2ND ST Address: 118 N.W. 2ND. ST. City-St-Zip: RUSKIN, FL 33570 City-St-Zip: RUSKIN, FL 33570

Title: MGR () Delete Title: () Change () Addition

Name: WARD, CAROL H Name: Address: 829 BLUE HERON BLVD Address: City-St-Zip: RUSKIN, FL 33570 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

WARD, WESLEY L Name: Name: Address: 829 BLUE HERON BLVD Address: City-St-Zip: RUSKIN, FL 33570 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: CAROL H. WARD 01/07/2009