2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Jan 12, 2005 08:00 AM **DOCUMENT # L03000018168 Secretary of State** 1. Entity Name LITTLE DUCKS DAY SCHOOL, L.L.C. Principal Place of Business Mailing Address 999 TRAIL TERRACE 999 TRAIL TERRACE NAPLES, FL 34103 NAPLES, FL 34103 01062005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2359194 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SKRIVAN, KENT A DO NOT WRITE 801 LAUREL OAK DRIVE, STE. 705 NAPLES, FL 34108 IN THIS SPACE 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. Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME SILVESTRI, KATHRYN 999 TRAIL TERRACE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 U00000178372 01/12/05-80024-020 50.00 TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE NAME STREET ADDRESS CITY-ST-ZIP