2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035721

Entity Name: KIDS CLUB EARLY LEARNING CENTER, L.L.C.

FILED Apr 29, 2008 Secretary of State

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

1108 GOLDFINCH BOULEVARD 1108 GOLDFINCH DRIVE PLANT CITY, FL 33563 PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

1108 GOLDFINCH BOULEVARD 1108 GOLDFINCH DRIVE PLANT CITY, FL 33563 PLANT CITY, FL 33563

FEI Number: 20-0246794 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:

ANDERSON, DEBRA I
1108 GOLDFINCH BOULEVARD
PLANT CITY, FL 33563 US
ANDERSON, DEBRA I
1108 GOLDFINCH DRIVE
PLANT CITY, FL 33563 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: 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ANDERSON, DEBRA I
 Name:

 Address:
 1108 GOLDFINCH DR
 Address:

 City-St-Zip:
 PLANT CITY, FL 33563 US
 City-St-Zip:

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

 Name:
 ANDERSON, KIMBERLY A MGRM
 Name:

 Address:
 2677 HICKORY RIDGE DRIVE
 Address:

 City-St-Zip:
 LAKELAND, FL 33813 US
 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: DEBRA ANDERSON MGR 04/29/2008