2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035721

Address:

City-St-Zip:

2677 HICKORY RIDGE DRIVE

LAKELAND, FL 33813 US

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

FILED Apr 29, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1108 GOLDFINCH DRIVE PLANT CITY, FL 33563 **Current Mailing Address: New Mailing Address:** 1108 GOLDFINCH DRIVE 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, DEBRAI 1108 GOLDFINCH DRIVE PLANT CITY, FL 33563 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition ANDERSON, DEBRA I Name: Name: Address: 1108 GOLDFINCH DR Address: City-St-Zip: PLANT CITY, FL 33563 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ANDERSON, KIMBERLY A MGRM Name: 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: KIMBERLY ANDERSON MRS 04/29/2009