2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035721

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

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New 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, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ANDERSON, DEBRA I
Address: 1108 GOLDFINCH DR
City-St-Zip: PLANT CITY, FL 33563 US

Title: MGRM

Name: BOGDAN, JAIME E
Address: 3725 HAMPTON HILLS DR
City-St-Zip: LAKELAND, FL 33810 US

I hereby 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 Statues.

SIGNATURE: JAIME BOGDAN MGRM 02/08/2012