2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056707

Entity Name: GOLDEN RULE CHILD CARE CENTERS, LLC

FILED Feb 05, 2010 Secretary of State

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

104 GOLDEN RULE LANE PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

PO BOX 3237 PLANT CITY, FL 33563

FEI Number: 20-0588013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JURNIGAN, ELIZABETH 104 GOLDEN RULE LANE PLANT CITY, FL 33566 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: MGRM

Name: JURNIGAN, ELIZABETH
Address: 104 GOLDEN RULE LANE
City-St-Zip: PLANT CITY, FL 33566

Title: MGR

Name: JURNIGAN, KATHY
Address: 104 GOLDEN RULE LANE
City-St-Zip: PLANT CITY, FL 33566

Title: MGR

Name: JURNIGAN, JAMES
Address: 104 GOLDEN RULE LANE
City-St-Zip: PLANT CITY, FL 33566

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: ELIZABETH JURNIGAN MGRM 02/05/2010