2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065090

Entity Name: HOLLADAY CHILD DEVELOPMENT SERVICES, LLC

FILED Jan 11, 2010 Secretary of State

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

1525 S FLORIDA AVE SUITE 2 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

3013 RICHMOND DRIVE 1525 S FLORIDA AVE WINTER HAVEN, FL 33884 SUITE 2 LAKELAND, FL 33803

FEI Number: 20-1545700 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:

HOLLADAY, ANDREA
3013 RICHMOND DRIVE
WINTER HAVEN, FL 33884 US
HOLLADAY, ANDREA
1525 S FLORIDA AVE
SUITE 2
LAKELAND, FL 33803 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: ANDREA HOLLADAY 01/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOLLADAY, ANDREA

Address: 1525 S FLORIDA AVE, SUITE 2 City-St-Zip: LAKELAND, FL 33803

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: ANDREA HOLLADAY MGRM 01/11/2010