2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007856

Entity Name: SPECIAL KIDS LAW CENTER, LLC

FILED Apr 19, 2009 Secretary of State

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

2114 N. FLAMINGO ROAD 2241 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020 US

PEMBROKE PINES, FL 33028 US

Current Mailing Address: New Mailing Address:

2114 N. FLAMINGO ROAD #176

PEMBROKE PINES, FL 33028 US

FEI Number: 20-2622585 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:

BAILEY, DENNIS D
3061 N.W. 7TH STREET
SUITE 204
MIAMI, FL 33125 US

BAILEY, MINERVA V
2241 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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: MINERVA V. BAILEY 04/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BAILEY, MINERVA V Name: BAILEY, MINERVA V

Address: 2114 N. FLAMINGO ROAD, #176 Address: 2241 HOLLYWOOD, FL 33020 US

City-St-Zip: PEMBROKE PINES, FL 33028 US City-St-Zip: HOLLYWOOD, FL 33020 US

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: MINERVA V. BAILEY MGR 04/19/2009