2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018348

FILED Jul 02, 2007 Secretary of State

Entity Name: LITTLE FLOWERS OF HOPE, CENTER FOR CHILDREN WITH SPECIAL NEEDS, LLC

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

10021 PINES BOULEVARD 9812 PINES BLVD.

PEMBROKE PINES, FL 33024 US 201

PEMBROKE PINES, FL 33024 US

New Mailing Address: Current Mailing Address:

10021 PINES BOULEVARD 9812 PINES BOULEVARD

PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33024

FEI Number: 11-3744025 FEI Number Applied For () FEI Number Not Applicable ()

US

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LITTLE FLOWERS OF HOPE, CTR. FOR CHILDREN LITTLE FLOWERS OF HOPE, CTR. FOR CHILDREN

10021 PINES BOULEVARD 9812 PINES BOULEVARD

PEMBROKE PINES, FL 33024 201 US PEMBROKE PINES, FL 33024 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: 07/02/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

SIMCOX, AMY E OWNER SIMCOX, AMY E OWNER Name: Name: Address: 10021PINES BLVD., STE 201 Address: 9812 PINES BLVD., STE

City-St-Zip: PEMBROKE PINES, FL 33024 US City-St-Zip: PEMBROKE PINES, FL 33024 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: AMY E. SIMCOX 07/02/2007