

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018348

FILED
May 05, 2008
Secretary of State

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

Current Principal Place of Business:

9812 PINES BLVD.
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

6550 GRIFFIN ROAD
SUITE #105
DAVIE, FL 33314 US

Current Mailing Address:

9812 PINES BOULEVARD
PEMBROKE PINES, FL 33024 US

New Mailing Address:

6550 GRIFFIN ROAD
SUITE #105
DAVIE, FL 33314 US

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

LITTLE FLOWERS OF HOPE, CTR. FOR CHILDREN
9812 PINES BOULEVARD
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

LITTLE FLOWERS OF HOPE, CTR. FOR CHILDREN
6550 GRIFFIN ROAD
SUITE #105
DAVIE, FL 33314 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: AMY E. SIMCOX

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMCOX, AMY E OWNER
Address: 9812 PINES BLVD., STE
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMCOX, AMY E OWNER
Address: 6550 GRIFFIN ROAD, STE. #105
City-St-Zip: DAVIE, FL 33314 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

MGR

05/05/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date