

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019346

FILED
Apr 30, 2010
Secretary of State

Entity Name: CHILDREN'S PLAYHOUSE II, L.L.C.

Current Principal Place of Business:

19103 ROSEWOOD CREEK WAY
TAMPA, FL 33647

New Principal Place of Business:

3823 HUDSON LANE
TAMPA, FL 33618

Current Mailing Address:

19103 ROSEWOOD CREEK WAY
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-2276266 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MACZUGA, JACKIE L
19103 ROSEWOOD CREEK WAY
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

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: MACZUGA, JACKIE L
Address: 19103 ROSEWOOD CREEK WAY
City-St-Zip: TAMPA, FL 33647

Title: MGRM
Name: MACZUGA, MICHAEL A
Address: 19103 ROSEWOOD CREEK WAY
City-St-Zip: TAMPA, FL 33647

Title: MGRM
Name: SOUKUP, JOYCE A
Address: 14602 PINE GLEN CIRCLE
City-St-Zip: LUTZ, FL 33559

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 Statutes.

SIGNATURE: JOYCE A. SOUKUP

MGRM

04/30/2010

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