2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2009
Secretary of State

DOCUMENT# L05000023618

Entity Name: CINDY C'S DAY NURSERY & CHILDCARE L.L.C.

Current Principal Place of Business:

9044 CRYSTAL SPRINGS RD
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

9044 CRYSTAL SPRINGS RD
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 59-3053400 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COLEMAN, CYNTHIA B
9044 CRYSTAL SPRINGS RD
JACKSONVILLE, FL 32221 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: MGR ( ) Delete
Name: COLEMAN, CYNTHIA B
Address: 9048 CRYSTAL SPRINGS RD
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: COLEMAN, CYNTHIA B
Address: 9056 CRYSTAL SPRINGS RD
City-St-Zip: JACKSONVILLE, FL 32221

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: CYNTHIA B. COLEMAN OWNE 04/21/2009

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