2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034931

Address:

City-St-Zip:

Entity Name: LOFTON DAY CARE, LLC

9428 BAYMEADOWS ROAD, STE 120

JACKSONVILLE, FL 32256

FILED Apr 23, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9428 BAYMEADOWS ROAD SUITE 120 JACKSONVILLE, FL 32256 **Current Mailing Address: New Mailing Address:** 9428 BAYMEADOWS ROAD SUITE 120 JACKSONVILLE, FL 32256 FEI Number: 20-2717828 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: MCCRANIE, CHRISTOPHER 9428 BAYMÉADOWS RD. STE 120 JACKSONVILLE, FL 32256 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition TREVETT, HARRY R Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HARRY TREVETT MEMB 04/23/2007