2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034931

Entity Name: LOFTON DAY CARE, LLC

FILED Apr 21, 2010 Secretary of State

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

2801 ST. JOHNS BLUFF ROAD SUITE 4 JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

P.O. BOX 17833 JACKSONVILLE, FL 32245

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 2801 ST. JOHNS BLUFF ROAD SUITE 4 JACKSONVILLE, FL 32246 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TREVETT, HARRY R

Address: 2801 ST. JOHNS BLUFF ROAD STE 4

City-St-Zip: JACKSONVILLE, FL 32246

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 Statues.

SIGNATURE: HARRY R TREVETT MGR 04/21/2010