2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034931

Entity Name: LOFTON DAY CARE, LLC

FILED Apr 19, 2011 Secretary of State

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

2801 ST. JOHNS BLUFF ROAD 7849 JAMES ISLAND WAY SUITE 4 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

P.O. BOX 17833 JACKSONVILLE, FL 32245

JACKSONVILLE, FL 32246

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

MCCRANIE, CHRISTOPHER
7849 JAMES ISLAND WAY
JACKSONVILLE, FL 32256 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: 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TREVETT, HARRY R

 Address:
 7849 JAMES ISLAND WAY

 City-St-Zip:
 JACKSONVILLE, FL 32256

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 04/19/2011