

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042849

FILED
Jul 17, 2009
Secretary of State

Entity Name: CATERPILLARS TO BUTTERFLIES CHILD CARE, LLC

Current Principal Place of Business:

575 NORTH CENTRAL AVENUE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

PO BOX 620392
OVIEDO, FL 32762

New Mailing Address:

FEI Number: 20-3084848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MAHAFFEY, JOHN D JR, ESQ
3113 LAWTON ROAD, SUITE 255
ORLANDO, FL 32803 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 () Delete
Name: MERCHANT, HEATHER DAWN
Address: PO BOX 620392
City-St-Zip: OVIEDO, FL 32762

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HEATHER MERCHANT

MGRM

07/17/2009

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