2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109612

Entity Name: LITTLE DUCKS PRESCHOOL LLC

FILED Mar 20, 2009 Secretary of State

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

999 TRAIL TERRACE 4025 10TH ST. N.

NAPLES, FL 34103 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

999 TRAIL TERRACE 4025 10TH ST. N.

NAPLES, FL 34103 NAPLES, FL 34103

FEI Number: 20-3780899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARCE BRUN, MARIA I
999 TRAIL TERRACE
4025 10TH ST. N.
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E 1 NAPLES, FL 34103 US NAPLES, FL 34103 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: 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ARCE BRUN, MARIA I
 Name:
 ARCE BRUN, MARIA I

 Address:
 999 TRAIL TERRACE
 Address:
 4025 10TH ST. N.

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:
 NAPLES, FL 34103

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: MARIA ARCE MRS 03/20/2009