

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111779

FILED
Apr 30, 2009
Secretary of State

Entity Name: PARKS' PLACE DAYCARE & LEARNING CENTER, LLC

Current Principal Place of Business:

7757 ROCKRIDGE DRIVE WEST
JACKSONVILLE, FL 32244

New Principal Place of Business:

5500 SHINDLER DR W
JACKSONVILLE, FL 32222

Current Mailing Address:

7757 ROCKRIDGE DRIVE WEST
JACKSONVILLE, FL 32244

New Mailing Address:

5500 SHINDLER DR W
JACKSONVILLE, FL 32222

FEI Number: 20-3816374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUTSMAN & THAMES, P.A.
121 WEST FORSYTH STREET, SUITE 600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

PARKS, JOANNE T
7757 ROCKRIDGE DR W
JACKSONVILLE, FL 32244 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: JOANNE T. PARKS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAYLOR PARKS, JOANNE
Address: 7757 ROCKRIDGE DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32244

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: PARKS, JOANNE T
Address: 7757 ROCKRIDGE DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32244

Title: MGRM () Change (X) Addition
Name: PARKS, ANTHONY D
Address: 7757 ROCKRIDGE DR W
City-St-Zip: JACKSONVILLE, FL 32244

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: JOANNE T. PARKS

P

04/30/2009

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