

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112419

FILED
Apr 23, 2007
Secretary of State

Entity Name: MAKING MEMORIES CHILD CARE, LLC

Current Principal Place of Business:

3200 NORTH MCMULLEN BOOTH ROAD
CLEARWATER, FL 33761 89

New Principal Place of Business:

Current Mailing Address:

3200 MCMULLEN BOOTH ROAD
CLEARWATER, FL 33761 89

New Mailing Address:

FEI Number: 20-3815685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRERIKS, MELISSA A
3200 NORTH MCMULLEN BOOTH ROAD
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

DIEZ, MELISSA A
3200 NORTH MCMULLEN BOOTH ROAD
CLEARWATER, FL 33761 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: MELISSA A DIEZ

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRERIKS, MELISSA A
Address: 504 WESTBOROUGH LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM () Delete
Name: CAPRI, DENISE A
Address: 1475 MORROW DRIVE
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIEZ, MELISSA A
Address: 504 WESTBOROUGH LANE
City-St-Zip: SAFETY HARBOR, FL 34695

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MELISSA A DIEZ

MGRM

04/23/2007

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