2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115189

Entity Name: MONARCH CHILDREN'S ACADEMY, LLC

FILED Apr 05, 2011 Secretary of State

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

797 DOUGLAS AVENUE

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

797 DOUGLAS AVENUE

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 20-3919511 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:

STEINER, LAWRENCE R 797 DOUGLAS AVENUE

ALTAMONTE SPRINGS, FL 32714 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.

iii tile State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MM

Name: STEINER, LAWRENCE R Address: 797 DOUGLAS AVENUE

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: S/MM

Name: STEINER, BARBARA Address: 797 DOUGLAS AVENUE

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: T/MM

Name: BEDELL, STEVEN L

Address: 9529 SOUTHERN GARDEN CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: P/MM

Name: BEDELL, LAURIE

Address: 9529 SOUTHERN GARDEN CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP

Name: STEINER, LAWRENCE R Address: 797 DOUGLAS AVENUE

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: LAWRENCE R. STEINER MM 04/05/2011