2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030617

Entity Name: SUNSHINE EARLY CHILDHOOD CENTER, LLC

FILED Apr 29, 2009 Secretary of State

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

2120 MEADOW LANE AVENUE 3117 VASSAR ST.

MELBOURNE, FL 32904 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

P O BOX 100433 PALM BAY, FL 32910 PALM BAY, FL 32910

FEI Number: 20-4559039 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:

LAMBERT, SHANELLE 1729 LAS PALMOS DR. SW PALM BAY, FL 32908 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:

Electronic Signature of Registered Agent Date

Electronic dignature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 LAMBERT, SHANELLE
 Name:
 LAMBERT, SHANELLE

 Address:
 1729 LAS PALMOS DR
 Address:
 P.O. BOX 100433

 City-St-Zip:
 SW PALM BAY, FL 32908
 City-St-Zip:
 PALM BAY, FL 32910

Title: VPST () Delete Title: VPST (X) Change () Addition Name: RAPHAEL, PAMELA E

 Address:
 POB 100433
 Address:
 P.O. BOX 100433

 City-St-Zip:
 PALM BAY, FL 32910
 City-St-Zip:
 PALM BAY, FL 32910

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

 Name:
 RAPHAEL, PAMELA
 Name:

 Address:
 POB 100433
 Address:

 City-St-Zip:
 PALM BAY, FL 32910
 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: SHANELLE LAMBERT OWNE 04/29/2009