2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030617

Entity Name: SUNSHINE EARLY CHILDHOOD CENTER, LLC

FILED Apr 27, 2010 Secretary of State

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

3117 VASSAR ST. 820 PALM BAY RD. SUIT 114 MELBOURNE, FL 32901 PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

P O BOX 100433 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 A CEO
1729 LAS PALMOS DR.
SW PALM BAY, FL 32908 US

LAMBERT, SHANELLE A CEO
277 WISHING WELL CIR.
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: SHANELLE LAMBERT 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PSTD

Name: LAMBERT, SHANELLE A Address: P.O. BOX 100433 City-St-Zip: PALM BAY, FL 32910

Title: VPST

 Name:
 RAPHAEL, PAMELA E

 Address:
 P.O. BOX 100433

 City-St-Zip:
 PALM BAY, FL 32910

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: SHANELLE LAMBERT CEO 04/27/2010