2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057967

City-St-Zip:

RIVERVIEW, FL 33569 US

Entity Name: CHILDREN'S FIRST ACADEMY, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10614 RIVERVIEW DRIVE RIVERVIEW, FL 33578 **Current Mailing Address: New Mailing Address:** 11503 VILLAGE BROOK DR RIVERVIEW, FL 33569 FEI Number: 87-0772906 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: MORTON, KRISTA 11503 VILLAGE BROOK DR RIVERVIEW, FL 33569 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition THOMPSON-FLOYD, NICOLE Name: Name: Address: 11503 VILLAGE BROOK DRIVE Address: City-St-Zip: RIVERVIEW, FL 33569 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MORTON, KRISTA Name: Address: 11503 VILLAGE BROOK DRIVE Address:

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: KRISTA MORTON CEO 04/30/2009