

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064027

FILED
Apr 24, 2008
Secretary of State

Entity Name: CHUTES 'N' LADDERS EARLY DEVELOPMENT CENTER, LLC

Current Principal Place of Business:

13425 MURIEL AVE.
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

Current Mailing Address:

13425 MURIEL AVE.
PORT CHARLOTTE, FL 33981 US

New Mailing Address:

FEI Number: 20-5114533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESTLER, KRISTIN D
147 BUNKER RD
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

NESTLER, KRISTIN D
10020 AMICOLA ST.
UNIT B
PORT CHARLOTTE, FL 33981 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: KRISTIN NESTLER

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NESTLER, KRISTIN D
Address: 147 BUNKER RD
City-St-Zip: ROTONDA WEST, FL 33947 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NESTLER, KRISTIN D
Address: 10020 AMICOLA ST., UNIT B
City-St-Zip: PORT CHARLOTTE, FL 33981 US

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: KRISTIN NESTLER

MGR

04/24/2008

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