2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066736

FILED Jan 04, 2007 Secretary of State

Entity Name: LITTLE ANGELS DAYCARE AND LEARNING CENTER LLC

New Principal Place of Business: Current Principal Place of Business: 2927 RANCH HOUSE RD. WEST WEST PALM BEACH, FL 33406 **Current Mailing Address: New Mailing Address:** 2927 RANCH HOUSE RD. WEST WEST PALM BEACH, FL 33406 FEI Number: 06-1783999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LABOY, CANDIDA 1486 WOOD CREST RD. NORTH WEST PALMBEACH, FL 33417 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

LABOY, CANDIDA Name: Name: Address: 1486 WOODCREST RD. NORTH Address: City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: CANDIDA LABOY 01/04/2007