

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068259

FILED
Mar 25, 2010
Secretary of State

Entity Name: LAND O LAKES EARLY LEARNING CENTER LLC

Current Principal Place of Business:

10060 AMBERWOOD ROAD SUITE 01
FT. MYERS, FL 33913

New Principal Place of Business:

9511 LAND O'LAKES BLVD.
LAND O' LAKES, FL 34369

Current Mailing Address:

10060 AMBERWOOD ROAD SUITE 01
FT. MYERS, FL 33913

New Mailing Address:

FEI Number: 20-5164205 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WHITEHOUSE, MARIANNE
10060 AMBERWOOD ROAD SUITE 01
FT. MYERS, FL 33913 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: WILLIAMS, JANA
Address: 10060 AMBERWOOD ROAD, SUITE 01
City-St-Zip: FORT MYERS, FL 33913

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 Statutes.

SIGNATURE: MICHAEL D. WILLIAMS MGR 03/25/2010

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