

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000068259

**FILED**  
**Jan 26, 2011**  
**Secretary of State**

**Entity Name:** LAND O LAKES EARLY LEARNING CENTER LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

10060 AMBERWOOD ROAD SUITE 01  
FT. MYERS, FL 33913

**New Mailing Address:**

25110 BERNWOOD DRIVE  
UNIT 104  
BONITA SPRINGS, FL 34135

**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:**

WHITEHOUSE, MARIANNE  
25110 BERNWOOD DRIVE  
UNIT 104  
BONITA SPRINGS, FL 34135 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:

01/26/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WILLIAMS, JANA  
Address: 25110 BERNWOOD DRIVE UNIT-104  
City-St-Zip: BONITA SPRINGS, FL 34135 US

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

OPM

01/26/2011

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