

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068259

FILED
Jan 10, 2012
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:

25110 BERNWOOD DRIVE
UNIT 104
BONITA SPRINGS, FL 34135

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
25110 BERNWOOD DRIVE
UNIT 104
BONITA SPRINGS, FL 34135 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: 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

01/10/2012

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