

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071048

FILED
Jan 13, 2009
Secretary of State

Entity Name: CAPSTONE CHILD CARE ACADEMY, LLC

Current Principal Place of Business:

7794 SW 60TH AVE
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

7794 SW 60TH AVE
OCALA, FL 34476

New Mailing Address:

FEI Number: 71-1009301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGH, ZANDRA
9170 SW 52ND TERRACE
OCALA, FL 34476 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 () Delete
Name: SINGH, ZANDRA
Address: 9170 SW 52ND TERRACE
City-St-Zip: Ocala, FL 34476 US

Title: MGR () Delete
Name: KMETZ, THOMAS
Address: 9170 SW 52ND TERRACE
City-St-Zip: Ocala, FL 34476 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS KMETZ

MGR

01/13/2009

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