2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083643

Entity Name: BAUER CHILD DEVELOPMENT SERVICES, LLC

FILED May 11, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

225 SW STAFFORD COURT LAKE CITY, FL 32024

Name:

Current Mailing Address: New Mailing Address:

2109 W US HWY 90, SUITE 170-PMB 256 295 NW COMMONS LOOP LAKE CITY, FL 32055 SUITE 115-256 LAKE CITY, FL 32055

FEI Number: 56-2609438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAUER, SUSAN BAUER, SUSAN 2109 W US HWY 90 295 NW COMMONS LOOP SUITE 170-PMB 256 SUITE 115-PMB 256 LAKE CITY, FL 32055 US LAKE CITY, FL 32055 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: 05/11/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete BAUER, SUSAN

BAUER, SUSAN Address: 2109 W US HWY 90, SUITE 170-PMB 256 Address: 295 NW COMMONS LOOP, SUITE 170-PMB 256

Name:

City-St-Zip: LAKE CITY, FL 32055 City-St-Zip: LAKE CITY, FL 32055

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: SUSAN BAUER **MGRM** 05/11/2008