2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096189

Entity Name: GIGGLES CHILDCARE AND LEARNING CENTER, LLC

FILED Feb 10, 2007 Secretary of State

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

P.O. BOX 112075 2286 ARBOUR WALK CIRCLE NAPLES, FL 34108

UNIT#1426

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

P.O. BOX 112075 NAPLES, FL 34108

FEI Number: 35-2279869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JANE YEAGER CHEFFY 2375 TAMIAMI TRAIL NORTH, #310 NAPLES, FL 34103

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:

ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete

BRONSON, JEROME CHERRY, GRETA E Name: Name: Address: P.O. BOX 112075 Address: P.O. BOX 112075 City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

Title: MGRM () Delete Title: MGRM (X) Change () Addition

JEROME BRONSON, Name: GRETA ELAINE CHERRY, Name: Address: P.O. BOX 112075 Address: P.O. BOX 112075 City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the 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: GRETA ELAINE CHERRY **MGRM** 02/10/2007