2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109946

Entity Name: JANICE DAY CARE, LLC

FILED Mar 31, 2008 Secretary of State

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

1704 WEST VINE LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

1704 WEST VINE PO BOX 185

LEESBURG, FL 34748 WILDWOOD, FL 34785

FEI Number: 20-5912143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THE MILLHORN LAW FIRM, LLC 13710 US HWY 441 SUITE 100 THE VILLAGES, FL 32159 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LEWIS, JANICE
 Name:

 Address:
 1704 WEST VINE
 Address:

 City-St-Zip:
 LEESBURG, FL 34748
 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: JANICE LEWIS MGR 03/31/2008