2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 27, 2007 8:00 am Secretary of State DOCUMENT # L06000115577 1. Entity Name EARLY LEARNING CENTER BELTON, LLC Principal Place of Business Mailing Address 17830 CASTLE HARBOR DRIVE FORT MYERS FL 33912 17830 CASTLE HARBOR DRIVE FORT MYERS FL 33912 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E083 (10/06) oplied For City & State City & State 4. FEI Number Country \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WHITEHOUSE, MARIANNE K Street Address (P.O. Box Number is Not Acceptable) 17830 CASTLE HARBOR DRIVE FORT MYERS FL 33912 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent SIGNATURE Sgreture, typed or phreson same of registered spart and 814 4 applicable (NOTE, Registered Agent signatura required wherere issisting) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MURM THE TITLE WHITEHOUSE, MARIANNE K. NAME NAME SIRIEI ADDRESS 17830 CASTLE HARBOR DRIVE STREET ADOPESS CHY-SI-ZIP CITY+SI-70F FT. MYERS FL 33912 1011 □ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - SI - ZIP mur Delete mu ☐ Change Addition NAME STINET ADDRESS STREET ADDRESS CITY-SI-7IP CHY-ST-78 ☐ Addition TETLE ☐ Delete 111116 ☐ Channe NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP DILE Deigle Deigle ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-7/P ☐ Change Addition HILL ☐ Delete 1131.6 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CHY-SI-ZIP 11. I horeby cortify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 608. Florida Statutes.

FILED

CELL: 239-292-7102

UP: 239-437-6273

2-22-07

Date