2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115577

Entity Name: EARLY LEARNING CENTER BELTON, LLC

FILED Jan 10, 2012 Secretary of State

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

16311 CORNERSTONE DRIVE BELTON, MO 64012 US

Current Mailing Address: New Mailing Address:

25110 BERNWOOD DRIVE UNIT 104 BONITA SPRINGS, FL 34135

FEI Number: 20-8232862 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:

WHITEHOUSE, MARIANNE K 25110 BERNWOOD DRIVE UNIT 104 BONITA SPRINGS, FL 34135 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:

Title: MGRM

 Name:
 WHITEHOUSE, MARIANNE K

 Address:
 25110 BERNWOOD DRIVE -UNIT 104

 City-St-Zip:
 BONITA SPRINGS, FL 34135 US

I hereby 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 Statues.

SIGNATURE: MICHAEL D. WILLIAMS OPM 01/10/2012