2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120262

Address:

City-St-Zip:

Entity Name: CHILD CARE CREDIT, LLC

5711 RICHARD ST. STE 4

JACKSONVILLE, FL 32216

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5711 RICHARD ST. STE 4 JACKSONVILLE, FL 32216 **Current Mailing Address: New Mailing Address:** 5711 RICHARD ST. STE 4 JACKSONVILLE, FL 32216 FEI Number: 20-8058071 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: **BUSINESS FILINGS INCORPORATED** 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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: MGRM () Delete Title: () Change () Addition UNDERWOOD, DANIEL Name: Name: Address: 5711 RICHARD ST. STE 4 Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HUDSON, PARKER Name:

Address:

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: DANIEL UNDERWOOD MGRM 04/30/2007