

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003915

FILED
Apr 25, 2008
Secretary of State

Entity Name: WATCH ME GROW CHILD CARE, LLC

Current Principal Place of Business:

431 WEST VIRGINIA STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

431 WEST VIRGINIA STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 11-3801597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'NEAL, CHRISTOPHER M ESQ
1301 MICCOSUKEE ROAD
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: EVANS, ANNETTE
Address: 2606 MAYFAIR ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete
Name: EVANS, TIMOTHY SR
Address: 2606 MAYFAIR ROAD
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: ANNETTE EVANS

MGR

04/25/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date