2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066830

Entity Name: CHILDREN'S HOLDING GROUP, LLC

FILED Apr 14, 2011 Secretary of State

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

C/O FLORIDA LINEN SERVICES LLC 1407 SOUTH WEST 8TH STREET POMPANO BEACH. FL 33069

Current Mailing Address: New Mailing Address:

C/O FLORIDA LINEN SERVICES LLC 1407 SOUTH WEST 8TH STREET POMPANO BEACH, FL 33069

FEI Number: 26-0564993 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:

LUNEBURG, RICHARD C/O FLORIDA LINEN SERVICES LLC 1407 SOUTH WEST 8TH STREET POMPANO BEACH, FL 33069 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:
 LUNEBURG, KAREN

 Address:
 1407 S.W. 8TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: MGR

Name: LUNEBURG, RICHARD
Address: 1407 SW 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: RICHARD LUNEBURG MGR 04/14/2011