2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073660

Entity Name: SHELLEY FAMILY DAY CARE LLC

FILED Apr 25, 2012 Secretary of State

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

331 11TH AVENUE 331 11TH AVENUE

VERO BEACH, FL 329622808 VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

331 11TH AVENUE 331 11TH AVENUE

VERO BEACH, FL 329622808 VERO BEACH, FL 32962

FEI Number: 26-0530811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHELLEY, JUDY SHELLEY, JUDY 331 11TH AVENUE 331 11TH AVENUE

VERO BEACH, FL 329622808 US VERO BEACH, FL 32962 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: 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHELLEY, JUDY
Address: 331 11TH AVENUE
City-St-Zip: VERO BEACH, FL 32962

Title: MGRM

Name: SHELLEY, ROGER
Address: 331 11TH AVENUE
City-St-Zip: VERO BEACH, FL 32962

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: JUDY SHELLEY MGRM 04/25/2012