2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Sep 05, 2008 8:00 am Secretary of State **DOCUMENT # L07000075855** 09-05-2008 90065 048 ***138.75 CARÓUSEL DAYCARE, LLC Principal Place of Business Mailing Address 50010053 929 FAIRLANE DRIVE 6013 W. ROOSEVELT ROAD LAKELAND, FL 33809 CICERO, IL 60804 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09022008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Numbe Not Applicable Ζip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COHEN, DAVID'S ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 5728 MAJOR BLVD. **SUITE 550** ORLANDO, FL 32819 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited Make check payable to liability company did not receive the prior notice. Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. ; 10. MGRM TITLE . Delete TITLE ☐ Change ☐ Addition NAME REYES, MARIA NAME 6013 W. ROOSEVELT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CICERO, IL 60804 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED