

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075855

Entity Name: CAROUSEL DAYCARE, LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

929 FAIRLANE DRIVE
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

6013 W. ROOSEVELT ROAD
CICERO, IL 60804 US

New Mailing Address:

FEI Number: 51-0642619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, DAVID S ESQUIRE
5728 MAJOR BLVD.
SUITE 550
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CASTRO, MARIA G
1400 BANANA ROAD
LOT 90
LAKELAND, FL 33810 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: MARIA G. CASTRO

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REYES, MARIA
Address: 6013 W. ROOSEVELT ROAD
City-St-Zip: CICERO, IL 60804 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: REYES, MARIA A
Address: 6013 W. ROOSEVELT ROAD
City-St-Zip: CICERO, IL 60804 US

Title: VP () Change (X) Addition
Name: CASTRO, MARIA G
Address: 1400 BANANA ROAD LOT 90
City-St-Zip: LAKELAND, FL 33810

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: MARIA A. REYES

P

02/17/2009

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