

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075855

FILED
Feb 16, 2011
Secretary of State

Entity Name: CAROUSEL DAYCARE, LLC

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:

CASTRO, MARIA G
1400 BANANA ROAD
LOT 90
LAKELAND, FL 33810 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: P
Name: REYES, MARIA A
Address: 6013 W. ROOSEVELT
City-St-Zip: CICERO, IL 60804 US

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

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 Statutes.

SIGNATURE: MARIA G CASTRO

MS

02/16/2011

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