2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079609

DELLATORE, RITA F

LABELLE, FL 33935 US

21 NORTH RIVERVIEW STREET

Name:

Address:

City-St-Zip:

Entity Name: KID CITY DAY CARE AND LEARNING ACADEMY, LLC

FILED Jan 22, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 21 NORTH RIVERVIEW STREET LABELLE, FL 33935 **Current Mailing Address: New Mailing Address:** 2470 FORT DENAUD ROAD LABELLE, FL 33935 FEI Number: 26-0645571 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: DELLATORE, RITA F 21 NORTH RÍVERVIEW STREET LABELLE, FL 33935 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

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: RITA F DELLATORE MGRM 01/22/2009