

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114601

FILED
Jan 07, 2008
Secretary of State

Entity Name: FLORIDA CHILDCARE GROUP, L.L.C.

Current Principal Place of Business:

16493 NE 26 PLACE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

11400 MIRAMAR PARKWAY
MIRAMAR, FL 33025

Current Mailing Address:

16493 NE 26 PLACE
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

11400 MIRAMAR PARKWAY
MIRAMAR, FL 33025

FEI Number: 45-0582741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEGOVEIA, KAREN
16493 NE 26 PLACE
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

DE GOVEIA, KAREM
11400 MIRAMAR PARKWAY
MIRAMAR, FL 33025 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: KAREM DE GOEVEIA

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OREGUI, GOTZON MARTIN
Address: 16493 NE 26 PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN-OREGUI, GOTZON
Address: 11400 MIRAMAR PARKWAY
City-St-Zip: MIAMI, FL 33025

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: GOTZON MARTIN-OREGUI

MGR

01/07/2008

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