

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120702

FILED
May 08, 2009
Secretary of State

Entity Name: CHILDREN'S I.R.C. OF SW FLORIDA, LLC

Current Principal Place of Business:

23938 SANCTUARY LAKES CT
BONITA SPRINGS, FL 34134 LE

New Principal Place of Business:

25412 GALASHIELDS CIRCLE
BONITA SPRINGS, FL 34134 LE

Current Mailing Address:

23938 SANCTUARY LAKES CT
BONITA SPRINGS, FL 34134 LE

New Mailing Address:

25412 GALASHIELDS CIRCLE
BONITA SPRINGS, FL 34134 LE

FEI Number: 26-1525825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EMERY, ROGER A
23938 SANCTUARY LAKES CT
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

EMERY, LINDA A
25412 GALASHIELDS CIRCLE
BONITA SPRINGS, FL 34134 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: LINDA EMERY

05/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EMERY, LINDA R
Address: 23938 SANCTUARY LAKES CT
City-St-Zip: BONITA SPRINGS, FL 34134 LE

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EMERY, LINDA R
Address: 25412 GALASHIELDS CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134 LE

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: LINDA EMERY

MGR

05/08/2009

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