

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010645

FILED
Mar 16, 2009
Secretary of State

Entity Name: SUBERS CHILD CARE CENTERS, LLC

Current Principal Place of Business:

645 MAYPORT ROAD, SUITE 3A
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

2719 STEAMBOAT CIRCLE
ARLINGTON, TX 76006 US

Current Mailing Address:

645 MAYPORT ROAD, SUITE 3A
ATLANTIC BEACH, FL 32233

New Mailing Address:

2719 STEAMBOAT CIRCLE
ARLINGTON, TX 76006 US

FEI Number: 26-1860215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SUBERS, JAMES I
Address: 2719 STEAMBOAT CIRCLE
City-St-Zip: ARLINGTON, TX 76006 US

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: JAMES I. SUBERS

MGRM

03/16/2009

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