

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010645

FILED
Mar 05, 2012
Secretary of State

Entity Name: SUBERS CHILD CARE CENTERS, LLC

Current Principal Place of Business:

7831 MAVIS AVENUE
WAXAHACHIE, TX 75167 US

New Principal Place of Business:

3205 N. TWYMAN ROAD
INDEPENDENCE, MO 64058 US

Current Mailing Address:

7831 MAVIS AVENUE
WAXAHACHIE, TX 75167 US

New Mailing Address:

P.O. BOX 1360
BLUE SPRINGS, MO 64013 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: MGRM
Name: SUBERS, JAMES I
Address: 3205 N. TWYMAN ROAD
City-St-Zip: INDEPENDENCE, MO 64058 US

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: JAMES I. SUBERS

MGRM

03/05/2012

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