

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013150

FILED
Jan 10, 2009
Secretary of State

Entity Name: CHILDREN FIRST THERAPEUTICS LLC

Current Principal Place of Business:

65 FLEMINGWOOD LANE
PALM COAST, FL 32137

New Principal Place of Business:

31 OLD KINGS ROAD
SUITE 1
PALM COAST, FL 32137

Current Mailing Address:

65 FLEMINGWOOD LANE
PALM COAST, FL 32137

New Mailing Address:

6 WAVRA PLACE
PALM COAST, FL 32164

FEI Number: 20-5443909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNOZ, ANDREA
65 FLEMINGWOOD LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

MUNOZ, ANDREA
6 WAVRA PLACE
PALM COAST, FL 32164 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:

01/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUNOZ, ANDREA
Address: 65 FLEMINGWOOD LANE
City-St-Zip: PALM COAST, FL 32137

Title: MGRM (X) Delete
Name: MUNOZ, JAVIER
Address: 65 FLEMINGWOOD LANE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUNOZ, ANDREA
Address: 6 WAVRA PLACE
City-St-Zip: PALM COAST, FL 32164

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: ANDREA MUNOZ

MGR

01/10/2009

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