

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016781

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: BEECHWOOD CHILDCARE LLC

**Current Principal Place of Business:**

16132 PALMETTO HILL STREET  
CLERMONT, FL 34714

**New Principal Place of Business:**

905 SPIRIT LAKE ROAD  
WINTER HAVEN, FL 33880

**Current Mailing Address:**

16132 PALMETTO HILL STREET  
CLERMONT, FL 34714

**New Mailing Address:**

FEI Number: 75-3267231      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PRICE, JANETTE  
16132 PALMETTO HILL STREET  
CLERMONT, FL 34714    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: MGR      ( ) Delete  
Name: PRICE, JANETTE  
Address: 16132 PALMETTO HILL ROAD  
City-St-Zip: CLERMONT, FL 34714

Title: MGR      (X) Delete  
Name: PRICE, CHRIS  
Address: 16132 PALMETTO HILL ROAD  
City-St-Zip: CLERMONT, FL 34714

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JANETTE PRICE

MGR

03/03/2009

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