

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019412

FILED
Feb 02, 2009
Secretary of State

Entity Name: SUNSHINE CHILD PROGRAMS, LLC

Current Principal Place of Business:

8030 PETERS ROAD
SUITE D-100
PLANTATION, FL 33324 US

New Principal Place of Business:

7900 PETERS ROAD
SUITE B-200
PLANTATION, FL 33324 US

Current Mailing Address:

8030 PETERS ROAD
SUITE D-100
PLANTATION, FL 33324 US

New Mailing Address:

7900 PETERS ROAD
SUITE B-200
PLANTATION, FL 33324 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOWER, TANYA L ESQ
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: ELITE MANAGEMENT & HOLDING, LLC
Address: 8030 PETERS ROAD, SUITE D-100
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELITE MANAGEMENT & HOLDING, LLC
Address: 7900 PETERS ROAD, SUITE B-200
City-St-Zip: PLANTATION, FL 33324 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: JACK DOUGHTY

MEMB

02/02/2009

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