

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030379

FILED
Aug 30, 2009
Secretary of State

Entity Name: THE CHILDREN OF THE KING LEARNING CENTER, L.L.C.

Current Principal Place of Business:

800 N. PINE HILLS ROAD
H
ORLANDO, FL 32808

New Principal Place of Business:

1225 2ND ST NE
WINTER HAVEN, FL 33881

Current Mailing Address:

201 WINDING COVE AVENUE
APOPKA, FL 32703

New Mailing Address:

P.O BOX 3666
WINTER HAVEN, FL 33885

FEI Number: 74-3255251 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ETIENNE, CARILLE M
201 WINDING COVE AVENUE
APOPKA, FL 32703 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: ETIENNE, CARILLE M
Address: 201 WINDING COVE AVE
City-St-Zip: APOPKA, FL 32703

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS. (X) Change () Addition
Name: ETIENNE, CARILLE M
Address: 201 WINDING COVE AVE
City-St-Zip: APOPKA, FL 32703

Title: MR. () Change (X) Addition
Name: MICHEL, HUBBERT
Address: 5964 BOLLING DR.
City-St-Zip: ORLANDO, FL 32808

Title: MR. () Change (X) Addition
Name: MICHEL, ALEX
Address: P.O. BOX 3666
City-St-Zip: WINTER HAVEN, FL 33885

Title: MR. () Change (X) Addition
Name: MICHEL, PATRICK
Address: 525 SOUTH CONWAY RD
City-St-Zip: ORLANDO, FL 32807

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: CARILLE ETIENNE

MRS.

08/30/2009

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