

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031587

FILED
May 01, 2010
Secretary of State

Entity Name: CHILDREN'S PALACE CHILD DEVELOPMENT CENTER "LLC"

Current Principal Place of Business:

9517 HASTINGS VALLEY CT
JACKSONVILLE, FL 32222

New Principal Place of Business:

Current Mailing Address:

9517 HASTINGS VALLEY CT
JACKSONVILLE, FL 32222

New Mailing Address:

FEI Number: 45-0591875 **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:

LEE, LAWANNA D
7025 COLLINS ROAD
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

LEE, LAWANNA D
9517 HASTINGS VALLEY CT
JACKSONVILLE, FL 32222 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: _____

Electronic Signature of Registered Agent

05/01/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: DIRE
Name: LEE, LAWANNA D OWNER
Address: 9517 HASTINGS VALLEY CT
City-St-Zip: JACKSONVILLE, FL 32222

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: LAWANNA D. LEE

CEO

05/01/2010

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