

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037415

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: THE KINGS KIDS CHILDCARE LLC

## Current Principal Place of Business:

349 GANO AVE.  
ORANGE PARK, FL 32073

## New Principal Place of Business:

5975 PARK STREET  
JACKSONVILLE, FL 32205

## Current Mailing Address:

349 GANO AVE.  
ORANGE PARK, FL 32073

## New Mailing Address:

1717 COUNTY ROAD 220  
1605  
ORANGE PARK, FL 32003

FEI Number: 26-2383756

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHWANDT, CASEY B  
349 GANO AVE.  
ORANGE PARK, FL, FL 32073 US

## Name and Address of New Registered Agent:

SCHWANDT, CASEY B  
1717 COUNTY ROAD 220  
1605  
ORANGE PARK, FL 32003 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:

03/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SCHWANDT, CASEY B  
Address: 349 GANO AVE.  
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR ( ) Delete  
Name: SCHWANDT, KRISTEN N  
Address: 349 GANO AVE.  
City-St-Zip: ORANGE PARK, FL 32073

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SCHWANDT, CASEY B  
Address: 1717 COUNTY ROAD 220 APT 1605  
City-St-Zip: ORANGE PARK, FL 32003

Title: MGR (X) Change ( ) Addition  
Name: SCHWANDT, KRISTEN N  
Address: 1717 COUNTY ROAD 220 APT 1605  
City-St-Zip: ORANGE PARK, FL 32003

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: CASEY B SCHWANDT

MGR

03/20/2009

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