

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039744

FILED
Jan 06, 2010
Secretary of State

Entity Name: THE CHATTERBOX CHILDCARE AND LEARNING CENTER

Current Principal Place of Business:

314 CARMEL DRIVE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

314 CARMEL DRIVE
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 26-2463764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ROSA M
314 CARMEL DRIVE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

RIVERA, ROSA M OWNER
314 CARMEL DRIVE
FORT WALTON BEACH, FL 32547 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: ROSA M. RIVERA

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIVERA, ROSA M
Address: 3132 EARL KENNEDY RD
City-St-Zip: CRESTVIEW, FL 32539

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: ROSA M. RIVERA

MGR

01/06/2010

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