

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039965

FILED
Apr 27, 2011
Secretary of State

Entity Name: ALL STARS CHILD CARE OF OCALA, LLC.

Current Principal Place of Business:

2650 NW 2ND STREET
STE 200
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

2650 NW 2ND STREET
STE 200
OCALA, FL 34475

New Mailing Address:

FEI Number: 26-2568569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALFHILL, ALYSIA N
2650 NW 2ND STREET
STE 200
OCALA, FL 34475 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
Name: HALFILL, WAYNE S III
Address: 17760 N HWY 441
City-St-Zip: REDDICK, FL 32686

Title: MGR
Name: HALFILL, ALYSIA N
Address: 17760 N HWY 441
City-St-Zip: REDDICK, FL 32686

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: ALYSIA N HALFHILL

MGR

04/27/2011

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