

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046629

Entity Name: HIATT CHILDREN'S CENTER, LLC

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

353 HIATT DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

353 HIATT DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0155819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. HIGHWAY #1, THIRD FLOOR
NORTH PALM BEACH, FL 33408 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: PRES
Name: SANDRINI, MARY C
Address: 353 HIATT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARY C SANDRINI

PRES

02/09/2011

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