2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052817

Entity Name: AUNT D'S I CHILD CARE CENTER LLC.

FILED Feb 17, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1933 N PINE ISLAND RD 1827 N PINE ISLAND RD PLANTATION, FL 33322 PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

1933 N PINE ISLAND RD 1827 N PINE ISLAND RD PLANTATION, FL 33322 PLANTATION, FL 33322

FEI Number: 26-2697624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRIGOSO, SANDRA M

1933 N PINE ISLAND RD
PLANNTATION, FL 33322 US

TRIGOSO, SANDRA M
1827 N PINE ISLAND RD
PLANTATION, FL 33322 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: SANDRA TRIGOSO 02/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TRIGOSO, SANDRA M
 Name:

 Address:
 5030 VAN BUREN RD
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33484
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DAYAL, MOHINI
 Name:

 Address:
 19200 S.W. 57TH CT
 Address:

 City-St-Zip:
 SOUTH WEST RANCHES, FL 33332
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DAYAL, SARAT
 Name:

 Address:
 19200 S.W. 57TH CT
 Address:

 City-St-Zip:
 SOUTH WEST RANCHES, FL 33332
 City-St-Zip:

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: SANDRA TRIGOSO MGRM 02/17/2009