2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053295

Entity Name: LITTLE WHISPERS LEARNING CENTER, LLC

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3785 EAST OLIVE ROAD PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

8557 UNTREINER AVENUE PENSACOLA, FL 32534

FEI Number: 26-2666992 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:

CHASE, JAMES L 101 EAST GOVERNMENT STREET PENSACOLA, FL 32502 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE

 Name:
 MOYE, PATRINA P

 Address:
 3785 EAST OLIVE ROAD

 City-St-Zip:
 PENSACOLA, FL 32514 US

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 Statues.

SIGNATURE: PATRINA MOYE OWNE 04/12/2010