2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054148

Entity Name: THE MONKEY PLAYHOUSE FOR KIDS, LLC

FILED Apr 19, 2011 Secretary of State

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

728 PINE ISLAND ROAD SW STE 15

CAPE CORAL, FL 33991 US

Current Mailing Address: New Mailing Address:

728 PINE ISLAND ROAD SW STE 15 CAPE CORAL, FL 33991 US

FEI Number: 26-3971788 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:

AMICO, JUDITH L 2717 SW 4TH PL

CAPE CORAL, FL 33914 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: MGRM

 Name:
 AMICO, JUDITH L

 Address:
 728 PINE ISLAND ROAD

 City-St-Zip:
 CAPE CORAL, FL 33991 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: JUDITH L AMICO MGRM 04/19/2011