2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057820

Entity Name: TRINITY ACADEMY DAYCARE, LLC

FILED Apr 28, 2010 Secretary of State

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

2502 GREYWALL AVENUE OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

2502 GREYWALL AVENUE OCOEE, FL 34761

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIAM N. ASMA, P.A. 884 S. DILLARD STREET WINTER GARDEN, FL 34787 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: MGR

Name: ELLIOTT, WILBERT A
Address: 2502 GREYWALL AVENUE
City-St-Zip: OCOEE, FL 34761

Title: MGR

Name: ELLIOTT, GEORGIA P Address: 2502 GREYWALL AVENUE City-St-Zip: OCOEE, FL 34761

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: GEORGIA ELLIOT P 04/28/2010