2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064531

Entity Name: EARLY LEARNING CENTER COUNTRYSIDE, LLC

FILED Mar 25, 2010 Secretary of State

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

10060 AMBERWOOD ROAD STE 1 SUITE 01

FT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

10060 AMBERWOOD ROAD STE 1 FT MYERS, FL 33913

FEI Number: 26-3358860 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:

MCCABE, BILLIE M 10060 AMBERWOOD ROAD STE 1 FT MYERS, FL 33913 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: MCCABE, BILLIE M

Address: 10060 AMBERWOOD STE-01 City-St-Zip: FORT MYERS, FL 33913

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: MICHAEL D. WILLIAMS MGR 03/25/2010