

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064531

FILED  
Jan 26, 2011  
Secretary of State

**Entity Name:** EARLY LEARNING CENTER COUNTRYSIDE, LLC

**Current Principal Place of Business:**

10060 AMBERWOOD ROAD STE 1  
SUITE 01  
FT MYERS, FL 33913

**New Principal Place of Business:**

19702 E. 40TH HWY  
BLUE SPRINGS, MO 64015 US

**Current Mailing Address:**

10060 AMBERWOOD ROAD STE 1  
FT MYERS, FL 33913

**New Mailing Address:**

25110 BERNWOOD DRIVE  
UNIT 104  
BONITA SPRINGS, FL 34135 US

**FEI Number:** 26-3358860

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

MCCABE, BILLIE M  
25110 BERNWOOD DRIVE  
UNIT 104  
BONITA SPRINGS, FL 34135 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:

01/26/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MCCABE, BILLIE M  
Address: 25110 BERNWOOD DRIVE -UNIT 104  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM  
Name: WHITEHOUSE, MARIANNE K  
Address: 25110 BERNWOOD DRIVE -UNIT 104  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM  
Name: WILLIAMS, JANA G  
Address: 25110 BERNWOOD DRIVE -UNIT 104  
City-St-Zip: BONITA SPRINGS, FL 34135 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 Statutes.

SIGNATURE: MICHAEL D. WILLIAMS

OPM

01/26/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date