2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072927

Address:

City-St-Zip:

Entity Name: CHILDREN OF THE CORN, LLC

8548 BREEZY HILL DRIVE

BOYNTON BEACH, FL 33473 US

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8548 BREEZY HILL DRIVE 8548 BREEZY HILL DRIVE BOYNTON BEACH, FL 33473 BOYNTON BEACH, FL 33473 US **Current Mailing Address: New Mailing Address:** 8548 BREEZY HILL DRIVE BOYNTON BEACH, FL 33473 FEI Number: 26-3074254 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: LEIBOVITCH, JOEL 8548 BREEZY HILL DRIVE BOYNTON BEACH, FL 33473 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LEIBOVITCH, JOEL Name: Name: Address: 8548 BREEZY HILL DRIVE Address: City-St-Zip: BOYNTON BEACH, FL 33473 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition LEIBOVITCH, RAQUEL Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOEL LEIBOVITCH MGRM 04/30/2009