

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075677

FILED
May 06, 2009
Secretary of State

Entity Name: NORTHWOOD DAY CARE LLC

Current Principal Place of Business:

304 30TH STREET
REAR
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

304 30TH STREET
REAR
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALLANDER, AMY E
304 30TH STREET
REAR
WEST PALM BEACH, FL 33407 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 () Delete
Name: WALLANDER, AMY E
Address: 304 30TH STREET, REAR
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES:

Title: () Change () Addition
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: AMY WALLANDER

MGRM

05/06/2009

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