

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080384

FILED
Aug 11, 2009
Secretary of State

Entity Name: FIRST CLASS ACADEMY CHILD CARE CENTER, LLC

Current Principal Place of Business:

7601 DAVIE RD. EXT.
DAVIE, FL 33024 US

New Principal Place of Business:

7617 DAVIE RD. EXT.
DAVIE, FL 33024 US

Current Mailing Address:

1721 NW 104TH AVENUE
PEMBROKE PINES, FL 33026 US

New Mailing Address:

7617 DAVIE RD. EXT.
DAVIE, FL 33024 US

FEI Number: 26-3217490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ADAMSON, CARLOS
1721 NW 104TH AVENUE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

ADAMSON, CARLOS
9828 NW 1ST COURT
PLANTATION, FL 33324 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: CARLOS ADAMSON

08/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ADAMSON, MISTY R
Address: 9828 NW 1ST COURT
City-St-Zip: PLANTATION, FL 33324

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: MISTY ADAMSON

MGRM

08/11/2009

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