2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091949

Entity Name: JACK IN THE BOX PRE-SCHOOL LLC

FILED Apr 30, 2011 Secretary of State

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

2332 DR. MLK ST. SOUTH SAINT PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

2332 DR. MLK ST. SOUTH SAINT PETERSBURG, FL 33705

FEI Number: 37-1560445 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:

JORDAN, ELIJAH
2201 22ND AVE SOUTH
SAINT PETERSBURG, FL 33705 US
BETHUNE, MARJORIE
4685 23RD AVENUE SOUTH
SAINT PETERSBURG, FL 33711 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: MARJORIE BETHUNE 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BETHUNE, MARJORIE
Address: 4685 23RD AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711

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: MARJORIE BETHUNE MGR 04/30/2011