2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116462

FILED Jan 21, 2010 Secretary of State

Entity Name: PONS CHILD CARE AND DEVELOPMENT CENTER THREE, LLC

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

100 JAZZ DRIVE

В

PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

P.O. BOX 15414

PANAMA CITY, FL 32406 US

FEI Number: 36-4646008 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:

GREGORY, APRIL P 100 B JAZZ DRIVE

PANAMA CITY, FL 32405 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

Name: GREGORY, APRIL P Address: POST BOX 15414

City-St-Zip: PANAMA CITY, FL 32406 US

Title: MGRM

Name: JEFFERY, GREGORY D Address: POST BOX 15414

City-St-Zip: PANAMA CITY, FL 32406 US

Title: MGR

Name: KELLY, PAMELA Address: 2624 JENKS AVE

City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGR

Name: MAY, CLARA Address: 2626 JENKS AVE

City-St-Zip: PANAMA CITY, FL 32405 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 Statues.

SIGNATURE: APRIL P. GREGORY MGRM 01/21/2010