

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116462

FILED
Mar 07, 2011
Secretary of State

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

Current Principal Place of Business:

100 JAZZ DRIVE
B
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15414
PANAMA CITY, FL 32406 US

New Mailing Address:

FEI Number: 36-4646008 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GREGORY, APRIL P
100 B JAZZ DRIVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: JEFFREY D. GREGORY

MGRM

03/07/2011

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