

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003977

Entity Name: THE CHILDREN'S LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

2183 DOCTOR ROBERTSON ROAD
SPRING HILL, FL 37174

New Principal Place of Business:

2183 DOCTOR ROBERTSON ROAD
SPRING HILL, TN 37174

Current Mailing Address:

2183 DOCTOR ROBERTSON ROAD
SPRING HILL, FL 37174

New Mailing Address:

2183 DOCTOR ROBERTSON ROAD
SPRING HILL, TN 37174

FEI Number: 26-4092673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIOLKOSZ, DAVID
11706 RAINTREE LAKE LANE
#D
TEMPLE TERRACE, FL 33617 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: MGR
Name: CIOLKOSZ, PAMELA
Address: 2183 DOCTOR ROBERTSON ROAD
City-St-Zip: SPRING HILL, TN 37174

Title: MGRM
Name: CIOLKOSZ, LAWRENCE
Address: 2183 DOCTOR ROBERTSON ROAD
City-St-Zip: SPRING HILL, TN 37174

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: PAMELA CIOLKOSZ

MGR

04/23/2010

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