

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009538

FILED
Feb 10, 2011
Secretary of State

Entity Name: THE CHILDREN'S HOME INNOVATION COMPANY, LLC

Current Principal Place of Business:

10909 MEMORIAL HWY
TAMPA, FL 336152599

New Principal Place of Business:

Current Mailing Address:

10909 MEMORIAL HWY
TAMPA, FL 336152599

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, BRUCE H
101 E. KENNEDY BLVD.
TAMPA, FL 33602 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: CHARLOTTE, BAKER
Address: 10909 MEMORIAL HIGHWAY
City-St-Zip: TAMPA, FL 33615 US

Title: MGR
Name: VALERIE, HARWELL
Address: 10909 MEMORIAL HIGHWAY
City-St-Zip: TAMPA, FL 33615 US

Title: MGR
Name: LATORTUE, REYNALD
Address: 10909 MEMORIAL HIGHWAY
City-St-Zip: TAMPA, FL 33615 US

Title: MGR
Name: HART, JAMES
Address: 10909 MEMORIAL HIGHWAY
City-St-Zip: TAMPA, FL 33615 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: REYNALD LATORTUE

CFO

02/10/2011

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