

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011619

FILED
May 04, 2010
Secretary of State

Entity Name: EXCELLENCE IN CHILDHOOD EDUCATION, LLC

Current Principal Place of Business:

13830 W HILLSBOROUGH AVE
TAMPA, FL 33635 US

New Principal Place of Business:

7 BISCAYNE DRIVE
RAMSEY, NJ 07446 US

Current Mailing Address:

7 BISCAYNE DRIVE
RAMSEY, NJ 07446 US

New Mailing Address:

FEI Number: 26-4110894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KINGERY & CROUSE, P.A. CPA'S
2801 W BUSCH BLVD
SUITE 200
TAMPA, FL 33618 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: TOWNSEND, RONALD W
Address: 7 BISCAYNE DRIVE
City-St-Zip: RAMSEY, NJ 07446 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: RONALD W TOWNSEND

MGRM

05/04/2010

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