2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019764

Entity Name: LITTLE SCHOLARS PRESCHOOL AND CHILD CARE CENTER, LLC

FILED Feb 02, 2010 Secretary of State

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

6537 TARAWA DRIVE 5745 ROSIN WAY SARASOTA, FL 34241 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

6537 TARAWA DRIVE 5745 ROSIN WAY SARASOTA, FL 34241 SARASOTA, FL 34233

FEI Number: 26-4348618 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:

WILK, SANDRA WILK, SANDRA S
6537 TARAWA DRIVE 5745 ROSIN WAY
SARASOTA, FL 34241 US SARASOTA, FL 34233 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: SANDRA S. WILK 02/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WILK, SANDRA S Address: 6537 TARAWA DRIVE City-St-Zip: SARASOTA, FL 34241

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: SANDRA S. WILK OWNE 02/02/2010