2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020338

Entity Name: GIDDY UP PRESCHOOL, LLC

FILED Apr 21, 2010 Secretary of State

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

551411 US HWY 1 HILLIARD, FL 32046

Current Mailing Address: New Mailing Address:

551411 US HWY 1 HILLIARD, FL 32046

FEI Number: 80-0435347 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:

VANZANT, TAMMY P

17103 MCINTOSH ROAD

HILLIARD, FL 32046 US

VANZANT, TAMALA P

17103 MCINTOSH ROAD

HILLIARD, FL 32046 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: TAMALA P. VANZANT 04/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VANZANT, TAMALA P Address: 17103 MCINTOSH ROAD City-St-Zip: HILLIARD, FL 32046

 Title:
 MGRM

 Name:
 PIKE, SHERRAL

 Address:
 28226 PIKE RD

 City-St-Zip:
 HILLARD, FL 32046

Title: D

Name: VANZANT, KINSEY N Address: 17103 MCINTOSH RD City-St-Zip: HILLIARD, FL 32046

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: TAMALA P. VANZANT MGRM 04/21/2010