2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038247

Entity Name: TINY TOTS ACADEMY OF QUINCY LLC

FILED Apr 11, 2011 Secretary of State

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

104 E DAVIS ST. QUINCY, FL 32351

Current Mailing Address: New Mailing Address:

PO BOX 611 QUINCY, FL 32351

FEI Number: 80-0399823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, SHELIA 245 JACK SCOTT RD. QUINCY, FL 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: LEWIS, SHEILA Address: 245 JACK SCOTT RD. City-St-Zip: QUINCY, FL 32351

Title: MGRM

Name: LANDRUM, JERLIN Address: 245 JACK SCOTT RD City-St-Zip: QUINCY, FL 32351

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: JERLIN LANDRUM MGRM 04/11/2011