

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069631

FILED
Jun 10, 2011
Secretary of State

Entity Name: LITTLE LAMBS PRE-SCHOOL ACADEMY, LLC

Current Principal Place of Business:

511 WOODLAND DRIVE
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

3037 MYRSHINE DRIVE
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 27-0624409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, TRACY
3037 MYRSHINE DRIVE
PENSACOLA, FL 32506 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: MGRM
Name: CLARK, DONNA P
Address: 3037 MYRSHINE DRIVE
City-St-Zip: PENSACOLA, FL 32506 US

Title: MGRM
Name: CLARK, TRACY
Address: 3037 MYRSHINE DRIVE
City-St-Zip: PENSACOLA, FL 32506 US

Title: MGRM
Name: EP UNLIMITED, LLC
Address: 12326 SPLIT RAIL LANE
City-St-Zip: HOUSTON, TX 77071 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: ERSKINE D. PAYNE

MR.

06/10/2011

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