

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Aug 12, 2011  
Secretary of State**

DOCUMENT# L09000069631

**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 (X)**

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

CLARK, TRACY  
3037 MYRSHINE DRIVE  
PENSACOLA, FL 32506      US

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

CLARK, DONNA  
3037 MYRSHINE DRIVE  
PENSACOLA, FL 32506      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: DONNA CLARK      08/12/2011  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BELENCHIA, PAYNE J  
Address: 3037 MYRSHINE DRIVE  
City-St-Zip: PENSACOLA, FL 32506 US

Title: MGRM  
Name: EP UNLIMITED, LLC  
Address: P.O. BOX 31402  
City-St-Zip: HOUSTON, TX 77231 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: EP UNLIMITED, LLC BY ERSKINE PAYNE      MGRM      08/12/2011  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date