

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074247

FILED
Feb 17, 2011
Secretary of State

Entity Name: MY LITTLE GIANTS CHILD CARE L.L.C.

Current Principal Place of Business:

3308 W. PARIS ST.
TAMPA, FL 33614

New Principal Place of Business:

2828 W. KIRBY ST
TAMPA, FL 33614

Current Mailing Address:

3308 W. PARIS ST.
TAMPA, FL 33614

New Mailing Address:

FEI Number: 27-0657509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLINS, ADRIANA
3308 W. PARIS ST.
TAMPA, FL 33614 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: COLLINS, ADRIANA
Address: 3308 W. PARIS ST.
City-St-Zip: TAMPA, FL 33614

Title: MGRM
Name: COLLINS, THEODORE
Address: 3308 W. PARIS ST.
City-St-Zip: TAMPA, FL 33614

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: ADRIANA COLLINS

MGRM

02/17/2011

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