

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096426

FILED
Feb 23, 2011
Secretary of State

Entity Name: BIG SMILES CHILD CARE AND EARLY LEARNING CENTER, LLC

Current Principal Place of Business:

3439 S STATE ROAD 29
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2042
LABELLE, FL 33975 US

New Mailing Address:

FEI Number: 27-0983923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIMES, SEBRINA A
20370 MARSHALL FIELD ROAD
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

RIMES, SEBRINA A
1757 MARSHALL FIELD ROAD
LABELLE, FL 33935 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: SEBRINA A. RIMES

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIMES, SEBRINA A
Address: 1757 MARSHALL FIELD ROAD
City-St-Zip: LABELLE, FL 33935 US

Title: MGRM
Name: RIMES, JOSHUA L
Address: 1757 MARSHALL FIELD ROAD
City-St-Zip: LABELLE, FL 33935 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: SEBRINA A. RIMES

MGR

02/23/2011

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