

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004688

FILED
Apr 22, 2011
Secretary of State

Entity Name: MINE, YOURS & OURS CHILD CARE AND LEARNING, LLC

Current Principal Place of Business:

7645 MERRILL ROAD
SUITE 107
JACKSONVILLE, FL 32277 US

New Principal Place of Business:

Current Mailing Address:

281 MELISSA RAY DRIVE
JACKSONVILLE, FL 32225 US

New Mailing Address:

7645 MERRILL ROAD
SUITE 107
JACKSONVILLE, FL 32277 US

FEI Number: 26-2570080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, PRYMAN D
281 MELISSA RAY DRIVE
JACKSONVILLE, FL 32225 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: MGR
Name: WILLIAMS, PRYMAN D
Address: 281 MELISSA RAY DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGR
Name: WILLIAMS, DARRELL E
Address: 281 MELISSA RAY DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 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: PRYMAN D. WILLIAMS

OWNE

04/22/2011

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