

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036327

FILED
Feb 17, 2011
Secretary of State

Entity Name: HEAVENSENT ON CALL CHILD CARE SERVICES"LIMITED LIABILITY COMPANY"

Current Principal Place of Business:

556 BELLEVUE AVENUE
SUITE G
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

556 BELLEVUE AVENUE
SUITE G
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 90-0606560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPARROW, ANGELIA Q
556 BELLEVUE AVENUE
SUITE G
DAYTONA BEACH, FL 32114 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: SPARROW, ANGELIA Q
Address: 556 BELLEVUE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGR
Name: WILLIS, ZOSHMA O
Address: 556 BELLEVUE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGR
Name: LITTLE, MARY Y
Address: 720 FLORA STREET
City-St-Zip: DAYTONA BEACH, FL 32114 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: ANGELIA Q. SPARROW

MGR

02/17/2011

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