2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065184

Entity Name: RISING STAR CHILD CARE LLC

FILED Jun 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

648 ENCINO WAY
ALTAMONTE SPRINGS, FL 32714

1455 S. US HIGHWAY 17-92
LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

648 ENCINO WAY 1455 S. US HIGHWAY 17-92 LONGWOOD, FL 32750

FEI Number: 27-3059935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FORBES, REGINALD D
548 ENCINO WAY
ALTAMONTE SPRINGS, FL 32714 US
FORBES, REGINALD D
648 ENCINO WAY
ALTAMONTE SPRINGS, FL 32714 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: REGINALD FORBES 06/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FORBES, REGINALD D Address: 648 ENCINO WAY

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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 Statues.

SIGNATURE: REGINALD FORBES MGR 06/24/2011