

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066463

FILED
Apr 28, 2011
Secretary of State

Entity Name: LITTLE TREASURES LEARNING CENTER, LLC

Current Principal Place of Business:

2832 NE JACKSONVILLE RD
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

3 PINE COURSE RUN
OCALA, FL 34472

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, TOFORYA
3 PINE COURSE RUN
OCALA, FL 34472 US

Name and Address of New Registered Agent:

MCCOY, TOFORYA Y
3 PINE COURSE RUN
OCALA, FL 34472 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: TOFORYA Y. MCCOY

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCOY, TOFORYA Y
Address: 3 PINE COURSE RUN
City-St-Zip: OCALA, FL 34472

Title: MGR
Name: MCCOY, RONALD P
Address: 3 PINE COURSE RUN
City-St-Zip: OCALA, FL 34472

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: TOFORYA Y. MCCOY

MGR

04/28/2011

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