2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107870

Entity Name: HEAVENLY KIDS CHRISTIAN ACADEMY LLC

FILED Apr 29, 2011 Secretary of State

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

2605 SUNSHINE DRIVE SOUTH LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

2605 SUNSHINE DRIVE SOUTH LAKELAND, FL 33801

FEI Number: 27-2757468 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:

SHAW, STACY S 711 W MAGNOLIA ST LAKELAND, FL 33815 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHAW, STACY S Address: 711 W MAGNOLIA ST City-St-Zip: LAKELAND, FL 33815

Title: MGRM

Name: BURGESS, TARSHA Address: 837 W 2ND ST City-St-Zip: LAKELAND, FL 33805

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: STACY S SHAW MGR 04/29/2011