

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000113412

**FILED  
Feb 16, 2011  
Secretary of State**

**Entity Name:** MISS MADDIE'S CHILDREN'S NOOK LLC

**Current Principal Place of Business:**

202 JULIA STREET  
NEW SMYRNA BEACH, FL 32168

**New Principal Place of Business:**

**Current Mailing Address:**

533 CEDAREEDGE DRIVE  
NEW SMYRNA BEACH, FL 32168

**New Mailing Address:**

FEI Number: 90-0627804

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

EARLY, MADELINE R  
202 JULIA STREET  
NEW SMYRNA BEACH, FL 32168 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: EARLY, MADELINE R  
Address: 533 CEDAREEDGE DRIVE  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGR  
Name: EARLY, HAROLD C  
Address: 533 CEDAREEDGE DRIVE  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: MADELINE R EARLY

MGR

02/16/2011

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