2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023451

Entity Name: AUNT NANCY'S DAYCARE & LEARNING CENTER, LLC

FILED Feb 29, 2012 Secretary of State

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

598 SW BRADSHAW CIRCLE PORT ST LUCIE, FL 34953 US

Current Mailing Address: New Mailing Address:

598 SW BRADSHAW CIRCLE PORT ST LUCIE, FL 34953 US

FEI Number: 27-5170528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAGLIA, NANCY 598 SW BRADSHAW CIRCLE PORT ST LUCIE, FL 34953 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: MGRM

Name: BAGLIA, DAVID

Address: 598 SW BRADSHAW CIRCLE City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: MGRM

Name: BAGLIA, NANCY

Address: 598 SW BRADSHAW CIRCLE City-St-Zip: PORT ST LUCIE, FL 34953 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 Statues.

SIGNATURE: DAVID BAGLIA MR 02/29/2012