2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107824

Entity Name: HEART SONG NANNY PLACEMENT AGENCY, LLC

FILED Apr 30, 2012 Secretary of State

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

2751 CONCH HOLLOW DRIVE BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

2751 CONCH HOLLOW DRIVE BRANDON, FL 33511

FEI Number: 45-3356013 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:

WILSON, JILL S 2751 CONCH HOLLOW DR. BRANDON, FL 33511 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: MS

Name: WILSON, JILL

Address: 2751 CONCH HOLLOW DR. City-St-Zip: BRANDON, FL 33511

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: JILL WILSON MS 04/30/2012