

FILE NOW: Fee after May 1, will be \$588.75

**LIMITED LIABILITY COMPANY
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -9 PM 2: 03

FILING FEE \$ 203.75 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # L94000000339**

GEORGIA CHILD CARE SYSTEM, L.C.

~~4517 N.W. 31st Avenue~~

~~Ft. Lauderdale, FL 33309~~

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business		2a. Mailing Address	
621 NW 53rd St.		621 NW 53rd St.	
Suite, Apt. #, etc. Suite 450		Suite, Apt. #, etc. Suite 450	
City & State Boca Raton, FL		City & State Boca Raton, FL	
Zip 33487	Country Palm Beach	Zip 33487	Country Palm Beach

1a. Principal Place of Business Address

~~4517 N.W. 31st Avenue~~

~~Ft. Lauderdale, FL 33309~~

3. Date Organized or Qualified 07/18/94	3a. State of Formation FL
4. FEI Number 65-0490172	☐ Applied For ☐ Not Applicable
5. Date of Last Report 05/01/96	6. Certificate of Status Desired \$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

Weissman, Michael
~~4517 NW 31st Avenue~~
~~Ft. Lauderdale, FL 33309~~

8. Name and Address of New Registered Agent

Name
Neesa B. Warlen Esq.
Street Address (P.O. Box Number is Not Acceptable)
621 NW 53rd Street,
Suite, Apt. #, etc.
Suite 450
City
Boca Raton **FL** Zip Code
33487

9. Pursuant to the provisions of Sections 608.416 and 608.608, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

Neesa B. Warlen

DATE

8/13/97

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MAN	WEISSMAN, MICHAEL	4517-N-W-31st-Avenue----	Ft.-Ft. Lauderdale, FL
	WEISSMAN, RICHARD	621 NW 53rd Street, #450	Boca Raton, FL
MAN	WHITE, MICHAEL	4517-N-W-31st-Avenue----	Ft.-Ft. Lauderdale, FL
		621 NW 53rd Street, #450	Boca Raton, FL

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***2316.25 ***\$588.75

Val. date -588.75

KWM

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or attachment with an address.

SIGNATURE:

Date

Daytime Phone #