


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

FILED

Mar 16 1998 8:00 am
Secretary of State

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 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. *GB-A2 CM*
621 NW 53RD ST., STE. 450
BOCA RATON FL 33487
\$188.75

1a. Principal Place of Business Address
621 NW 53RD ST., STE. 450
BOCA RATON FL 33487

2. Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

3. Date Organized or Qualified	3a. State of Formation
07/18/1994	FL
4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
65-0490172	
5. Date of Last Report	6. Certificate of Status Desired
10/09/1997	\$87.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent
WARLEN, NEESA B ESQUIRE
621 NW 53RD STREET, STE. 450
BOCA RATON FL 33487

8. Name and Address of New Registered Agent/Office
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc.
City
800002463188-1
03/20/98-91027-015
FL ***\$566.25 ***188.75

9. Pursuant to the provisions of Sections 608.416 and 608.508, 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 _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MAN	WEISSMAN, RICHARD	621 NW 53RD ST., #450	BOCA RATON FL
MAN	WHITE, MICHAEL	621 NW 53RD ST. #450	BOCA RATON FL

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 on an attachment with an address.

SIGNATURE: *[Signature]* *CEO* 3/13/98 (561) 994-6226

(Signature and Typed or Printed Name of Signing Managing Member or Manager) Date Daytime Phone #