2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L9400000339

Entity Name: GEORGIA CHILD CARE SYSTEM, L.C.

FILED Apr 29, 2002 8:00 AM Secretary of State

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

621 NW 53RD ST., STE. 450 621 NW 53RD ST., STE. 600 BOCA RATON, FL 33487 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

621 NW 53RD ST., STE. 450 621 NW 53RD ST., STE. 600 BOCA RATON, FL 33487 BOCA RATON, FL 33487

FEI Number: 65-0490172 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:

YOUNG, IRA L
621 NW 53RD STREET, STE. 450
BOCA RATON, FL 33487 US
YOUNG, IRA L
621 NW 53RD STREET, STE. 600
BOCA RATON, FL 33487 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: 04/29/2002

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGR
 () Delete

 Name:
 WHITE, MICHAEL

 Address:
 621 NW 53RD ST., #450

City-St-Zip: BOCA RATON, FL

 Title:
 MGR
 (X) Delete

 Name:
 NOVAS, ALFRED R

 Address:
 621 NW 53RD ST. #450

 City-St-Zip:
 BOCA RATON, FL

ADDITIONS/CHANGES:

Fitle: MGR (X) Change () Addition

 Name:
 DAVIS, WILLIAM D

 Address:
 621 NW 53RD ST., #600

 City-St-Zip:
 BOCA RATON, FL

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: WILLIAM D. DAVIS MGR 04/29/2002