File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY & Katherine Harris FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAY -3 Ph 12: 56 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SEGNETART OF SEAT TALLAHASSEE, FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address **DOCUMENT # 196000000967** of Limited Liability Company 1a. Principal Place of Business Address SUNSHINE CHILDCARE L.C. 1634 MAIN STREET 1634 MAIN STREET SARASOTA FL 34236 SARASOTA FL 34236 3. Date Organized or Qualified 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 09/12/1996 FLSuite, Apt #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0641629 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zipi Country Ζip Country \$8.75 Additional Fee Required 03/09/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office FAMIGLIO, GEORGE V JR 1634 MAIN STREET Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34236 Suite, Apt. #, etc. Z<sub>1</sub>p Code 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 prange was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, a SIGNATURE . / **Business Street Address** City, State and Zip Code 10. Title Managing Members/Manage POST OFFICE BOX 3319 SARASOTA FL MEM M. OLVIA CORP., POST OFFICE BOX 3319 MEM MOBY LP, SARASOTA FL 2haan2871997--8 -05/12/99--01005--018 \*\*\*\*188 75 \*\*\*\*188,75 11. Ido 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 flability 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.

NHSE10 R (12-98)

SIGNATURE:

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