2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005939

Current Principal Place of Business:

Entity Name: M C CHILDREN HOUSE, LLC

FILED Jan 04, 2007 Secretary of State

Date

2696 NW 28TH TERRACE 100 PINE CIRCLE BOCA RATON, FL 33434 BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** 2696 NW 28TH TERRACE BOCA RATON, FL 33434 FEI Number: 65-0949359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CROSSLEY, MARGARET MGRM 2696 NW 28TH TERRACE BOCA RATON, FL 33434 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

New Principal Place of Business:

SIGNATURE: Electronic Signature of Registered Agent

in the State of Florida.

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CROSSLEY, MARGARET
 Name:

 Address:
 2696 NW 28TH TERRACE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CROSSLEY, COLIN P
 Name:

 Address:
 2696 NW 28TH TERRACE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARGARET CROSSLEY MGRM 01/04/2007