

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005941

FILED
Jan 06, 2006
Secretary of State

Entity Name: CHILDREN'S LEARNING CENTER, LLC

Current Principal Place of Business:

2696 NW 28TH TERRACE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

2696 NW 28TH TERRACE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0949361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROSSLEY, MARGARET
2696 NW 28TH TERRACE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

CROSSLEY, MARGARET MGR
2696 NW 28TH TERRACE
BOCA RATON, FL 33434 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: MARGARET CROSSLEY

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CROSSLEY, COLLIN P
Address: 2696 NW 28TH TERRACE
City-St-Zip: BOCA RATON, FL 33434

Title: MGR () Delete
Name: CROSSLEY, MARGARET
Address: 2696 NW 28TH TERRACE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CROSSLEY, COLIN P
Address: 2696 NW 28TH TERRACE
City-St-Zip: BOCA RATON, FL 33434

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 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

MGR

01/06/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date