2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005941

Entity Name: CHILDREN'S LEARNING CENTER, LLC

FILED Apr 05, 2011 Secretary of State

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

6450 WEST ROGERS CIRCLE BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

2696 NW 28TH TERRACE BOCA RATON, FL 33434

FEI Number: 65-0949361 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 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CROSSLEY, COLIN P Address: 2696 NW 28TH TERRACE City-St-Zip: BOCA RATON, FL 33434

Title: MGR

 Name:
 CROSSLEY, MARGARET

 Address:
 2696 NW 28TH TERRACE

 City-St-Zip:
 BOCA RATON, FL 33434

I hereby 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 Statues.

SIGNATURE: MARGARET CROSSLEY MGR 04/05/2011