

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000524

FILED
Mar 23, 2009
Secretary of State

Entity Name: CHILDREN'S CHOICE NEVADA PROPERTY, L.L.C.

Current Principal Place of Business:

3610 SHIRE BLVD., SUITE 208
RICHARDSON, TX 75082

New Principal Place of Business:

Current Mailing Address:

3610 SHIRE BLVD., SUITE 208
RICHARDSON, TX 75082

New Mailing Address:

FEI Number: 75-2829185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD. INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: CHILDREN'S CHOICE LE, ARNING CENTERS , INC.
Address: 3610 SHIRE BLVD., SUITE 208
City-St-Zip: RICHARDSON, TX 75082

Title: MGRM () Delete
Name: CHILDREN'S CHOICE SB, CORPORATION
Address: 3610 SHIRE BLVD., SUITE 208
City-St-Zip: RICHARDSON, TX 75082

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL LAWLER, CFO OF MANAGER

MGR

03/23/2009

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