

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001224

FILED
Feb 04, 2010
Secretary of State

Entity Name: CHILDCARE EDUCATION INSTITUTE, LLC

Current Principal Place of Business:

3059 PEACHTREE INDUSTRIAL BLVD.
DULUTH, GA 30097

New Principal Place of Business:

3059 PEACHTREE INDUSTRIAL BLVD.
SUITE 100
DULUTH, GA 30097

Current Mailing Address:

3059 PEACHTREE INDUSTRIAL BLVD.
DULUTH, GA 30097

New Mailing Address:

3059 PEACHTREE INDUSTRIAL BLVD.
SUITE 100
DULUTH, GA 30097

FEI Number: 20-2429719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: ANDERSON, CARL
Address: 2400 BERNVILLE ROAD
City-St-Zip: READING, PA 19605

Title: MGRM
Name: NINER, RICHARD T
Address: 680 STEAM BOAT ROAD NO. 1
City-St-Zip: GREENWICH, CT 06830

Title: MGRM
Name: STRACKBEIN, RONALD
Address: 53 RIDGEVIEW AVENUE
City-St-Zip: GREENWICH, CT 06830

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 Statutes.

SIGNATURE: MELINDA HILLMAN

VP

02/04/2010

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