

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110152

Entity Name: L&L CHILD CARE, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

2275 WHISPER LAKES BLVD
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

2275 WHISPER LAKES BLVD
ORLANDO, FL 32837

New Mailing Address:

10802 LAKE MINNEOLA SHORES
CLERMONT, FL 34711

FEI Number: 59-3683776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, LAWRENCE S SR
1501 EAST SILVER STAR ROAD
OCOE, FL 34761 US

Name and Address of New Registered Agent:

JOHNSTON, LAWRENCE S SR
10802 LAKE MINNEOLA SHORES
CLERMONT, FL 34711 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: LAWRENCE S JOHNSTON SR

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: JOHNSTON, LISA H
Address: 9717 CRENSHAW CR
City-St-Zip: CLERMONT, FL 34711

Title: PTD () Delete
Name: JOHNSTON, LAWRENCE S
Address: 9717 CRENSHAW CR
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: JOHNSTON, LISA H
Address: 10802 LAKE MINNEOLA SHORES
City-St-Zip: CLERMONT, FL 34711

Title: PTD (X) Change () Addition
Name: JOHNSTON, LAWRENCE S SR
Address: 10802 LAKE MINNEOLA SHORES
City-St-Zip: CLERMONT, FL 34711

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA H JOHNSTON

VP

01/10/2006

Electronic Signature of Signing Officer or Director

Date