



MINNESOTA
DEPARTMENT OF
COMMERCE



85 7th Place East, Suite 500
St. Paul, Minnesota 55101-3165
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651.296.4026 FAX 651.297.1959
An equal opportunity employer

May 4, 2011

Stephanie L. Russ
Mullin Law PC
2425 North Central Expressway Suite 200
Richardson, TX 75080

Re: F-6545, Childrens Lighthouse Franchise Company

Dear Ms. Russ:

The annual report (renewal) application for the above-referenced franchise registration has been examined. Please correct or otherwise address the following deficiencies:

Please submit the franchisor's most recent audited financial statement and accountant's consent. Amend Item 21 in the Disclosure Document to disclose this financial statement.

Please respond to this letter within a reasonable time. Applications may be withdrawn or canceled if not diligently pursued.

Sincerely yours,

MIKE ROTHMAN
Commissioner

BY:

DANIEL E. SEXTON
Commerce Analyst Supervisor
Market Assurance Division
dan.sexton@state.mn.us
(651) 296-4520
GW/DES/dw

May 10, 2011

STEPHANIE L RUSS
MULLIN LAW PC
2425 NORTH CENTRAL EXPRESSWAY SUITE 200
RICHARDSON, TX 75080

Re: F-6545
CHILDRENS LIGHTHOUSE FRANCHISE COMPANY
CHILDRENS LIGHTHOUSE LEARNING CENTER F/A

Dear Ms. Russ:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 80C and Minnesota Rules Chapter 2860.

This means that there continues to be an effective registration statement on file and that the franchisor may offer and sell the above-referenced franchise in Minnesota.

The franchisor is not required to escrow franchise fees, post a Franchise Surety Bond or defer receipt of franchise fees during this registration period.

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is December 31, 2011.

Sincerely,

MIKE ROTHMAN
Commissioner

By:

Daniel Sexton
Commerce Analyst Supervisor
Registration Division
(651) 296-4520

MR:DES:dlw

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**UNIFORM FRANCHISE REGISTRATION APPLICATION
MINNESOTA**

File No: F-6545
Fee: \$300.00

APPLICATION FOR:

- INITIAL REGISTRATION OF AN OFFER OR SALE OF FRANCHISES
- RENEWAL APPLICATION OR ANNUAL REPORT
- PRE-EFFECTIVE AMENDMENT
- POST-EFFECTIVE AMENDMENT

State of Minnesota
Date: APR 29 2011
REG. AW

1. Full legal name of Franchisor:
Childrens Lighthouse Franchise Company
2. Name of the franchise offering:
Childrens Lighthouse Learning Center
3. Franchisor's principal business address:
101 South Jennings Avenue, Suite 209
Fort Worth, Texas 76104
4. Name and address of Franchisor's agent in this State authorized to receive service of process.
Minnesota Commissioner of Commerce
Minnesota Department of Commerce
85 7th Place East, Suite 500
St. Paul, MN 55101
5. The states in which this application is or will be shortly on file:
California, Illinois, Indiana, Maryland, Minnesota, South Dakota, Virginia, and Washington
6. Name, address, telephone and facsimile numbers, and email address of person to whom communications regarding this application should be directed.
Stephanie L. Russ
Mullin Law, PC
2425 N. Central Expy., Suite 200
Richardson, Texas 75080
Phone: (972) 931-0022
Facsimile: (972) 931-0124
stephanie.russ@mullinlawpc.com

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A/n
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