2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029696

Entity Name: 5-STAR TUTORING SERVICES, LLC

FILED Apr 01, 2009 Secretary of State

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

6506 LONGWOOD TRACE LANE SOUTH 6269 SILVERLEAF LANE LAKELAND, FL 33811 LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

P.O. BOX 7285

LAKELAND, FL 33807 US

FEI Number: 77-0675056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRINGLE-BROWN, GLACIA PRINGLE-BROWN, NICOLA 6506 LONGWOOD TRACE LANE SOUTH 6269 SILVERLEAF LANE

LAKELAND, FL 33811 US LAKELAND, FL 33813

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: NICOLA PRINGLE-BROWN 04/01/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete MGRM MGRM (X) Change () Addition

PRINGLE-BROWN, GLACIA N PRINGLE-BROWN, NICOLA Name: Name: P.O BOX 7285 Address: P.O BOX 7285 Address: City-St-Zip: LAKELAND, FL 33807 City-St-Zip: LAKELAND, FL 33807

Title: MGR Title: () Delete () Change () Addition

BROWN, AVA C Name: Name: Address: P.O. BOX 7285 Address: City-St-Zip: LAKELAND, FL 33807 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

MCLEISH-POE, TRACY K Name: Name: Address: P.O. BOX 7285 Address: City-St-Zip: LAKELAND, FL 33807 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: SCONIERS, PEGGY Name: Address: P.O. BOX 7285 Address: City-St-Zip: LAKELAND, FL 33807 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

WEEMS, RENELDA Name: Name: P.O. BOX 7285 Address: Address: LAKELAND, FL 33807 City-St-Zip: 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: NICOLA PRINGLE-BROWN **MGRM** 04/01/2009