## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104601

Entity Name: ACADEMY OF SCIENCE FOR KIDS, LLC

FILED Jan 25, 2009 Secretary of State

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

4194 GRANDCHAMP CIRCLE PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

4194 GRANDCHAMP CIRCLE PALM HARBOR, FL 34685

FEI Number: 26-1671500 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:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

WOODY, BRENT A

445 BAYOU VILLAGE DRIVE

TARPON SPRINGS, FL 34689 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: BRENT A. WOODY 01/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 FALK, JOAN K
 Name:

 Address:
 4194 GRANDCHAMP CIRCLE
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34685
 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: JOAN K. FALK MGR 01/25/2009