2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084553

Address:

City-St-Zip:

316 REMINGTON DRIVE

OVIEDO, FL 32765 US

Entity Name: LEARNING THROUGH FANTASY, LLC

FILED May 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1639 SWEETWATER WEST CIR APOPKA, FL 32712 US **Current Mailing Address: New Mailing Address:** 1639 SWEETWATER WEST CIR APOPKA, FL 32712 FEI Number: 26-2139980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KENNY, ROBERT 1639 SWEETWATER WEST CIR APOPKA, FL 32712 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KENNY ROBERT Name: Name: Address: 1639 SWEETWATER WEST CIR Address: City-St-Zip: APOPKA, FL 32712 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GUNTER, GLENDA Name:

Address:

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: ROBERT KENNY MGRM 05/21/2009