

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003779

Entity Name: LEISURE LEARNING, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

3138 MANSFIELD
THE VILLAGE, FL 32162

New Principal Place of Business:

3183 MANSFIELD STREET
THE VILLAGES, FL 32162

Current Mailing Address:

3138 MANSFIELD
THE VILLAGE, FL 32162

New Mailing Address:

3183 MANSFIELD STREET
THE VILLAGES, FL 32162

FEI Number: 39-1939812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, STEVE
3138 MANSFIELD
THE VILLAGE, FL 32162 US

Name and Address of New Registered Agent:

ROBINSON, STEVE
3183 MANSFIELD STREET
THE VILLAGES, FL 32162 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBINSON, VIRGINIA
Address: 3138 MANSFIELD ST.
City-St-Zip: THE VILLAGES, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBINSON, VIRGINIA
Address: 3183 MANSFIELD ST.
City-St-Zip: THE VILLAGES, FL 32162

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 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: VIRGINIA ROBINSON

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date