

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005066

Entity Name: LEARNINGGROUND, LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

5700 MEMORIAL HWY., SUITE 202-H
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

5700 MEMORIAL HWY., SUITE 202-H
TAMPA, FL 33615

New Mailing Address:

FEI Number: 59-3643425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, KE
5700 MEMORIAL HWY., #202-H
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: WANG, KIRK KE
Address: 5700 MEMORIAL HWY E202-H
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: KE WANG

CEO

04/29/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date