

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005066

Entity Name: LEARNINGGROUND, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5120 N FLORIDA AVE
TAMPA, FL 33603 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 26054
TAMPA, FL 33623 US

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:

WANG, KE
5120 N FLORIDA AVE.
TAMPA, FL 33603 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: KE WANG

04/27/2005

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: MGR (X) Change () Addition
Name: WANG, KIRK KE
Address: 5120 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33603 US

I hereby certify that the information supplied with this filing does not qualify for the 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

MGR

04/27/2005

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