

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016762

FILED
Apr 25, 2008
Secretary of State

Entity Name: LEARNING CENTERS OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

401 W. COLONIAL DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540021
ORLANDO, FL 32854

New Mailing Address:

FEI Number: 59-3749648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBALL, NEAL
2402 WESTMINSTER CT
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

KIMBALL, NEAL
401 W COLONIAL DRIVE
ORLANDO, FL 32804 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KIMBALL, NEAL
Address: 2402 WESTMINSTER CT
City-St-Zip: WINTER PARK, FL 32804

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KIMBALL, NEAL
Address: 401 W COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

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: NEAL KIMBALL

MGRM

04/25/2008

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