

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016762

FILED
Mar 29, 2010
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:

3900 EDGEWATER DRIVE
ORLANDO, FL 328042835

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
401 W COLONIAL DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

KIMBALL, NEAL
3900 EDGEWATER DRIVE
ORLANDO, FL 328042835 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:

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KIMBALL, NEAL
Address: 3900 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 328042835

I hereby 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

03/29/2010

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