

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005399

FILED
Apr 28, 2005
Secretary of State

Entity Name: SYLVAN OF CHARLOTTE COUNTY L.L.C.

Current Principal Place of Business:

1700 N TAMiami TrL F-5
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

12741 WORLD PLAZA
BLDG 84 STE 1
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 45-0481699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIDUKE, TERENCE
9341 ALAMANDER CT
#305
FT MYERS, FL 33919 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: HIDUKE, TERENCE
Address: 9341 ALAMANDER CT #305
City-St-Zip: FT MYERS, FL 33919

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 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: TERENCE HIDUKE

MGR

04/28/2005

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