

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005399

FILED
Feb 02, 2007
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:

1700 N TAMIAMI TRL F-3
PORT CHARLOTTE, FL 33948

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 ()

Name and Address of Current Registered Agent:

HIDUKE, TERRENCE
9341 ALAMANDER CT
#305
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

HIDUKE, TERRENCE
16119 MOUNT ABBEY WAY
#202
FT MYERS, FL 33908 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:

02/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HIDUKE, TERRENCE
Address: 9341 ALAMANDER CT #305
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIDUKE, TERRENCE
Address: 16119 MOUNT ABBEY WAY #202
City-St-Zip: FT MYERS, FL 33908

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

MGR

02/02/2007

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