

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005399

FILED
Apr 19, 2011
Secretary of State

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

Current Principal Place of Business:

1700 N TAMiami Trl F-3
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 ()**

Name and Address of Current Registered Agent:

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

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

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: TERRENCE HIDUKE MGR 04/19/2011

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