

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006190

FILED
Jun 03, 2005
Secretary of State

Entity Name: FUN WITH LANGUAGES, LLC

Current Principal Place of Business:

14422 ROSEWOOD ROAD
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

12700 SW 75TH AVENUE
PINECREST, FL 33156 US

Current Mailing Address:

14422 ROSEWOOD ROAD
MIAMI LAKES, FL 33014 US

New Mailing Address:

P.O. BOX 566016
PINECREST, FL 33256 US

FEI Number: 80-0043512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HINDS, RICHARD M
14422 ROSEWOOD ROAD
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

HINDS, RICHARD M
12700 SW 75TH AVENUE
PINECREST, FL 33156 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:

06/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HINDS, RICHARD M
Address: 14422 ROSEWOOD ROAD
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGRM () Delete
Name: CRUZ-HINDS, LIZANN
Address: 14422 ROSEWOOD ROAD
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HINDS, RICHARD M
Address: 12700 SW 75TH AVENUE
City-St-Zip: PINECREST, FL 33156 US

Title: MGRM (X) Change () Addition
Name: CRUZ-HINDS, LIZANN
Address: 12700 SW 75TH AVENUE
City-St-Zip: PINECREST, FL 33156 US

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: RICHARD HINDS

MR.

06/03/2005

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