

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000006190

FILED
Oct 16, 2006
Secretary of State**Entity Name:** FUN WITH LANGUAGES, LLC**Current Principal Place of Business:**12700 SW 75TH AVENUE
PINECREST, FL 33156 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 566016
PINECREST, FL 33256 US**New Mailing Address:****FEI Number:** 80-0043512**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HINDS, RICHARD M
12700 SW 75TH AVENUE
PINECREST, FL 33156 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: MGRM () Delete
Name: HINDS, RICHARD M
Address: 12700 SW 75TH AVENUE
City-St-Zip: PINECREST, FL 33156 USTitle: MGRM () Delete
Name: CRUZ-HINDS, LIZANN
Address: 12700 SW 75TH AVENUE
City-St-Zip: PINECREST, FL 33156 US**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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 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: RICHARD HINDS

MR

10/16/2006

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