2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000006712

Entity Name: PLAYTIME LEARNING ACADEMY, LLC

FILED Apr 25, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4701 EHRLICH ROAD
TAMPA, FL 33625 US
TAMPA, FL 33624 US
TAMPA, FL 33624 US

Current Mailing Address: New Mailing Address:

4701 EHRLICH ROAD
TAMPA, FL 33625 US
4701 EHRLICH ROAD
TAMPA, FL 33624 US

FEI Number: 74-3035144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BANKS, JULIE BANKS, JULIE S MRS.
12022 NORTHUMBERLAND DRIVE 12022 NORTHUMBERLAND DRIVE
TAMPA, FL 33626 US TAMPA, FL 33626 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: JULIE S BANKS 04/25/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGRM () Delete

Name: BANKS, JULIE

Address: 12022 NORTHUMBERLAND DRIVE

City-St-Zip: TAMPA, FL 33626 US

Title: MGRM () Delete Name: BRUSHWOOD, EMILY

Address: 12016 NORTHUMBERLAND DRIVE

City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: BANKS, JULIE S MRS.

Address: 12022 NORTHUMBERLAND DRIVE

City-St-Zip: TAMPA, FL 33626 US

Title: MGRM (X) Change () Addition Name: BRUSHWOOD, EMILY K MRS.
Address: 12016 NORTHUMBERLAND DRIVE

City-St-Zip: TAMPA, FL 33626 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: JULIE S. BANKS DCEO 04/25/2003