

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014146

FILED
Apr 29, 2005
Secretary of State

Entity Name: FAMILY LEARNING SOLUTIONS, LLC

Current Principal Place of Business:

515 W. CENTRAL AVE.
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

301 THIRD ST. NW SUITE 201
WINTER HAVEN, FL 33881 US

Current Mailing Address:

515 W. CENTRAL AVE.
WINTER HAVEN, FL 33880 US

New Mailing Address:

301 THIRD ST. NW SUITE 201
WINTER HAVEN, FL 33881 US

FEI Number: 01-0779249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROSSER, DONNA H
515 W. CENTRAL AVE.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

GROSSER, DONNA H
301 THIRD ST. NW SUITE 201
WINTER HAVEN, FL 33881 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: DONNA HALE GROSSER

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GROSSER, DONNA H MRS.
Address: 515 W. CENTRAL AVE.
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GROSSER, DONNA H MRS.
Address: 301 THIRD ST. NW SUITE 201
City-St-Zip: WINTER HAVEN, FL 33881

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: DONNA HALE GROSSER

LMHC

04/29/2005

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