2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022571

Address:

City-St-Zip:

920 B CROTON ROAD

CELEBRATION, FL 34747

Entity Name: CELEBRATION LEARNING CENTER, L.L.C.

FILED Jan 20, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 920 B CROTON ROAD CELEBRATION, FL 34747 **Current Mailing Address: New Mailing Address:** PO BOX 470364 CELEBRATION, FL 34747 FEI Number: 20-0088671 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: DUBLIN, LESLIE M 920 B CROTON RD CELEBRATION, FL 34747 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DUBIN, LESLIE Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LESLIE DUBIN MGRM 01/20/2008