

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022571

FILED
Apr 10, 2009
Secretary of State

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

Current Principal Place of Business:

920 B CROTON ROAD
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

PO BOX 470364
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-0088671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUBLIN, LESLIE M
920 B CROTON RD
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

DUBIN, 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: LESLIE M. DUBIN

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUBIN, LESLIE
Address: 920 B CROTON ROAD
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: () Change () Addition
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 M. DUBIN

MGRM

04/10/2009

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