

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022571

FILED
Apr 27, 2012
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:

920B CROTON RD
CELEBRATION, FL 34747

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 ()**

Name and Address of Current Registered Agent:

DUBIN, LESLIE M
920 B CROTON RD
CELEBRATION, FL 34747 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
Name: DUBIN, LESLIE
Address: 920 B CROTON ROAD
City-St-Zip: CELEBRATION, FL 34747

I hereby 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

04/27/2012

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