2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L03000051240

1. Entity Name

THE DIZNEY ENGLISH GROUP, LLC



Principal Place of Business

603 MAIN STREET WINDERMERE, FL 34786 Mailing Address

P.O. BOX 1100

WINDERMERE, FL 34786-1100

FILED Apr 08, 2005 8:00 am Secretary of State

04-08-2005 90280 038 ****50.00

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01042005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 59-2294313

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

407-876-220

6. Name and Address of Current Registered Agent

BARKMAN, KEVIN 603 MAIN STREET WINDERMERE, FL 34786

SIGNATURE

DO NOT WRITE IN THIS SPACE

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8. 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. Fam familiar with, and accept the obligations of registered agent.									
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered		d Agent signature required when reinstating)			DATE				
Filing Fee is \$50.00 Due by May 1, 2005									
9.	MANAGING MEMBERS/MANAGERS		- 4 A			* 1 - 4 7 ** X	Caraca .	- NATA 13,	171.3
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NAME	DIZNEY, DONALD R						4 4		
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11. I hereby certify that the information supplied with this filing does not qualify 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 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.									