2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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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 15, 2008 8:00 am Secretary of State

04-15-2008 90112 027 ***138.75

60023420



02042008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 59-2294313

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BARKMAN, KEVIN 603 MAIN STREET WINDERMERE, FL 34786

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| The above named entity submits this statement for the purpose of characteristics of registered agent. | inging its registered office or registered agent, or both | n, in the State of Florida. I am familiar with, and accept |
|---|--|--|
| Signature. typed or printed name of registered agent and title if applicable | (NOTE: Registered Agent signature required when reinstating) | DATE |
| FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 | | |

| | MANACINO MEMBERO MANACERO |
|-----------------|---------------------------|
| 9. | MANAGING MEMBERS/MANAGERS |
| TITLE T | ASCMOR |
| NAME | DIZNEY, DONALD R |
| STREET ADDRESS | 603 MAIN STREET |
| CITY-ST-ZIP | WINDERMERE, FL 34786 |
| TITLE | P DAC |
| NAME | ENGLISH, JAMES E |
| STREET ADDRESS | 603 MAIN STREET |
| CITY - ST - ZIP | WINDERMERE, FL 34786 |
| TITLE | EMP DPCEO |
| NAME | DIZNEY, DAVID A |
| STREET ADDRESS | 603 MAIN STREET |
| CITY-ST-ZIP | WINDERMERE, FL 34786 |
| TITLE | EVPS |
| NAME | BARKMAN, KEVIN |
| STREET ADDRESS | 603 MAIN STREET |
| CITY-ST-ZIP | WINDERMERE, FL 34786 |
| TUTE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| | I |

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Your Samual Executive Vice President
signature and typed or printed name of signing managing member, or authorized representative

3/25/08 (401)876-2200

Daytme Phone #