

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051240

FILED
Feb 16, 2009
Secretary of State

Entity Name: THE DIZNEY ENGLISH GROUP, LLC

Current Principal Place of Business:

603 MAIN STREET
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1100
WINDERMERE, FL 347861100

New Mailing Address:

603 MAIN STREET
WINDERMERE, FL 347861100

FEI Number: 59-2294313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKMAN, KEVIN
603 MAIN STREET
WINDERMERE, FL 34786 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: MGR () Delete
Name: DIZNEY, DONALD R
Address: 603 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786

Title: DAC () Delete
Name: ENGLISH, JAMES E
Address: 603 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786

Title: CEOD () Delete
Name: DIZNEY, DAVID A
Address: 603 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786

Title: EVPS () Delete
Name: BARKMAN, KEVIN
Address: 603 MAIN STREET
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN BARKMAN

EVPS

02/16/2009

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