

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000773

FILED
Sep 01, 2005
Secretary of State

Entity Name: FOUNDATIONS LEARNING CENTER LLC

Current Principal Place of Business:

301 SW 158 TERRACE
201
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

139 WESTON ROAD
WESTON, FL 33326 US

Current Mailing Address:

301 SW 158 TERRACE
201
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 36-4546213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AMADOR, MARK R
301 SW 158 TERRACE
#201
PEMBROKE PINES, FL 33027 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: AMADOR, ROLANDO
Address: 301 SW 158 TERRACE #201
City-St-Zip: PEMBROKE PINES, FL 33027 US

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

Title: MGRM () Delete
Name: AMADOR, MARK R
Address: 301 SW 158 TERRACE #201
City-St-Zip: PEMBROKE PINES, FL 33027 US

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

Title: MGRM () Delete
Name: AMADOR, ALYSSA M
Address: 301 SW 158 TERRACE #201
City-St-Zip: PEMBROKE PINES, FL 33027 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARK AMADOR

MGRM

09/01/2005

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