

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023433

FILED
Jan 03, 2005
Secretary of State

Entity Name: BEGINNING YEARS LEARNING CENTER, LLC

Current Principal Place of Business:

1216 WINTER GARDEN-VINELAND ROAD
WINTER GARDEN, FL 34787

New Principal Place of Business:

4110 WINTER GARDEN VINELAND ROAD
WINTER GARDEN, FL 34787

Current Mailing Address:

15345 HARROWGATE WAY
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 43-2049282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLESSNER, JENNIFER L
15345 HARROWGATE WAY
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

BLESSNER, JENNIFER L MRS.
15345 HARROWGATE WAY
WINTER GARDEN, FL 34787 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: JENNIFER BLESSNER

01/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BLESSNER, JENNIFER
Address: 15345 HARROWGATE WAY
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR () Delete
Name: JANUZZI, MARLENE
Address: 16 FAIRFIELD DRIVE
City-St-Zip: LAFLIND, PA 18702

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLESSNER, JENNIFER L MRS.
Address: 15345 HARROWGATE WAY
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR (X) Change () Addition
Name: JANUZZI, MARLENE E MRS.
Address: 16 FAIRFIELD DRIVE
City-St-Zip: LAFLIND, PA 18702

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: JENNIFER BLESSNER

MGR

01/03/2005

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