2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2009
Secretary of State

DOCUMENT# L04000023433

Entity Name: BEGINNING YEARS LEARNING CENTER, LLC

Current Principal Place of Business:

15345 HARROWGATE WAY
WINTER GARDEN, FL 34787

New Principal Place of Business:

301 WEST WELCH ROAD
APOPKA, FL 32712

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 (X)**

Name and Address of Current Registered Agent:

BLESSNER, JENNIFER L MRS.
15345 HARROWGATE WAY
WINTER GARDEN, FL 34787 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: BLESSNER, JENNIFER L MRS.
Address: 15345 HARROWGATE WAY
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

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: JENNIFER BLESSNER MGR 01/18/2009

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