

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046226

FILED
May 02, 2005
Secretary of State

Entity Name: BEARY SMART KIDS ACADEMY, LLC

Current Principal Place of Business:

504 SAINT PETE DRIVE
WEST OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

504 SAINT PETE DRIVE
WEST OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 26-7572099 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:

MOORE, MICHAEL L ESQ
640 NORTH HILLSIDE AVENUE
ORLANDO, FL 32803 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/MEMBERS:

Title: MGRM () Delete
Name: HILL, SHELBY
Address: 504 SAINT PETE DRIVE
City-St-Zip: WEST OLDSMAR, FL 34677

Title: MGRM () Delete
Name: DELGADO, LAURA
Address: 504 SAINT PETE DRIVE
City-St-Zip: WEST OLDSMAR, FL 34677

ADDITIONS/CHANGES:

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 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: SHELBY HILL

OWN

05/02/2005

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