

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046226

FILED
May 01, 2007
Secretary of State

Entity Name: BEARY SMART KIDS ACADEMY, LLC

Current Principal Place of Business:

504 SAINT PETE DRIVE E
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

504 SAINT PETE DRIVE E
OLDSMAR, FL 34677

New Mailing Address:

P.O. BOX 585
OLDSMAR, FL 34677

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:

DELGADO, LAURA L
2413 PHILLIPPE PKWY
SAFETY HARBOR, FL 34695 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: MGRM () Delete
Name: DELGADO, LAURA
Address: 504 SAINT PETE DRIVE E
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELGADO, LAURA
Address: 2413 PHILLIPPE PKWY
City-St-Zip: SAFETY HARBOR, FL 34695

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: LAURA DELGADO

MGRM

05/01/2007

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