

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055356

FILED
Apr 17, 2009
Secretary of State

Entity Name: CREATIVE WORLD SCHOOLS THREE OAKS, LLC

Current Principal Place of Business:

19761 CYPRESS FIEW DRIVE
FORT MYERS, FL 33967 US

New Principal Place of Business:

19761 CYPRESS VIEW DRIVE
FORT MYERS, FL 33967 US

Current Mailing Address:

10060 AMBERWOOD ROAD
SUITE 01
FT. MYERS, FL 33913 US

New Mailing Address:

FEI Number: 20-1452940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, DAVID A
10060 AMBERWOOD ROAD
100 NORTH TAMPA STREET, SUITE 2200
FT. MYERS, FL 33913 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: P () Delete
Name: MCCABE, BILLIE
Address: 10060 AMBERWOOD ROAD SUITE 01
City-St-Zip: FORT MYERS, FL 33913 US

Title: P () Delete
Name: WHITEHOUSE, MARIANNE
Address: 10060 AMBERWOOD ROAD SUITE 01
City-St-Zip: FORT MYERS, FL 33913 US

Title: P () Delete
Name: WHITEHOUSE, GLENN
Address: 10060 AMBERWOOD ROAD SUITE 01
City-St-Zip: FORT MYERS, FL 33913 US

ADDITIONS/CHANGES:

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

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 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: MARIANNE WHITEHOUSE

P

04/17/2009

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