

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061733

Entity Name: HAPPY DAYS ACADEMY LLC

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

6881 40 STR NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

6881 40TH STREET NORTH
PINELLAS PARK, FL 33781

Current Mailing Address:

8160 52ND LANE NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 20-1512572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROZDANIC, KANITA
8160 52ND LANE NORTH
PINELLAS PARK, FL 33781 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/MEMBERS:

Title: MGR () Delete
Name: HAPPY DAYS ACADEMY L, LC
Address: 6881 40 STR NORTH
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GROZDANIC, KANITA
Address: 6881 40 STR NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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: KANITA GROZDANIC

MGR

01/18/2005

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