

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061733

FILED
Feb 24, 2009
Secretary of State

Entity Name: HAPPY DAYS ACADEMY LLC

Current Principal Place of Business:

6881 40TH STREET NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

8160 52ND LANE NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

6881-40TH STREET NORTH
PINELLAS PARK, FL 33781

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:

GROZDANIC, KANITA
6881-40TH STREET NORTH
PINELLAS PARK, FL 33781 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: KANITA GROZDANIC

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: KANITA GROZDANIC

MGR

02/24/2009

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