2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 12, 2007 08:00 AM DOCUMENT # L04000061840 1. Enlity Name **Secretary of State** FISHHAWK EARLY LEARNING CENTER II, LLC Principal Place of Business Mailing Address 4004 ASBURY COURT PLANT CITY FL 33566 4004 ASBURY COURT PLANT CITY FL 33566 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 20-1623842 Not Applicable Zip Country Zip \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIND, SUSAN Street Address (P.O. Box Number is Not Acceptable) 4004 ASBURY COURT PLANT CITY FL 33566 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES III.LE TITLE Addition PT ☐ Delete ☐ Change NAME. RIND, SUSAN U00000632176 STREET ADDRESS STREET ADDRESS 4004 ASBURY COURT 02/21/07-80011-019 50.00 CITY - ST- ZIP PLANT CITY FL 33566 CITY-ST-7IP TITLE ☐ Defere шш Change Addition | VPT NAME NAME RIND, MICHAEL STREET ADDRESS 4004 ASBURY COURT STREET ADDRESS CITY-SJ-ZJP CITY-ST-ZIP PLANT CITY FL 33566 TITLE Addition ☐ Defete THE Change NAME NAME STREET ADDRESS STREÉT ADDRESS CITY-S1-ZIP CITY-ST-ZIP Dejete TITCE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP HILL □ Delete TITLE ☐ Change Addition NAMI: NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STRIET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

IME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OF

FILED