

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061840

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: FISHHAWK EARLY LEARNING CENTER II, LLC

**Current Principal Place of Business:**

4004 ASBURY COURT  
PLANT CITY, FL 33566

**New Principal Place of Business:**

6001 PARKSET DR  
LITHIA, FL 33547

**Current Mailing Address:**

4004 ASBURY COURT  
PLANT CITY, FL 33566

**New Mailing Address:**

6001 PARKSET DR  
LITHIA, FL 33547

FEI Number: 20-1623842

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RIND, SUSAN  
4004 ASBURY COURT  
PLANT CITY, FL 33566 US

**Name and Address of New Registered Agent:**

RIND, SUSAN  
6001 PARKSET DR.  
LITHIA, FL 33547 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: SUSAN RIND

03/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PT ( ) Delete  
Name: RIND, SUSAN  
Address: 4004 ASBURY COURT  
City-St-Zip: PLANT CITY, FL 33566

Title: VPT ( ) Delete  
Name: RIND, MICHAEL  
Address: 4004 ASBURY COURT  
City-St-Zip: PLANT CITY, FL 33566

**ADDITIONS/CHANGES:**

Title: PT (X) Change ( ) Addition  
Name: RIND, SUSAN  
Address: 6001 PARKSET DR.  
City-St-Zip: LITHIA, FL 33547

Title: VPT (X) Change ( ) Addition  
Name: RIND, MICHAEL  
Address: 6001 PARKSET DR.  
City-St-Zip: LITHIA, FL 33547

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: SUSAN RIND

PRES

03/24/2009

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