

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061840

FILED
Apr 28, 2011
Secretary of State

Entity Name: FISHHAWK EARLY LEARNING CENTER II, LLC

Current Principal Place of Business:

6001 PARKSET DR
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

6001 PARKSET DR
LITHIA, FL 33547

New Mailing Address:

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
6001 PARKSET DR.
LITHIA, FL 33547 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: PT
Name: RIND, SUSAN
Address: 6001 PARKSET DR.
City-St-Zip: LITHIA, FL 33547

Title: VPT
Name: RIND, MICHAEL
Address: 6001 PARKSET DR.
City-St-Zip: LITHIA, FL 33547

I hereby 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

PR.T

04/28/2011

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