

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074951

FILED
Apr 29, 2009
Secretary of State

Entity Name: ADVENTURES IN LEARNING PRESCHOOL LLC.

Current Principal Place of Business:

2964 VIA CONQUISTADORES
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

2964 VIA CONQUISTADORES
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 35-2194825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTH WEST 22ND STREET, 4TH FL.
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AGUON, PATRICIA F
2964 VIA CONQUISTADORES
NAVARRE, FL 32566 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: PATRICIA F. AGUON

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AGUON, PATRICIA F
Address: 2964 VIA CONQUISTADORES
City-St-Zip: NAVARRE, FL 32566

Title: MR. () Delete
Name: AGUON, JOHN P
Address: 2964 VIA CONQUISTADORES
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA F. AGUON

MGRM

04/29/2009

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