

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085331

FILED
Apr 21, 2009
Secretary of State

Entity Name: CLUB Z! IN-HOME TUTORING OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

614 SHANNON RD.
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

CLUB Z!
P.O. BOX 560024
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 55-0887845 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCOTT, JANIE W
448 POINTER PLACE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SCOTT, JANIE W
614 SHANNON RD
ORLANDO, FL 32806 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: JANIE W SCOTT

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEARS, GAIL
Address: 614 SHANNON RD.
City-St-Zip: ORLANDO, FL 32806 US

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: GAIL S MEARS

MGR

04/21/2009

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