

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085331

FILED
Mar 10, 2011
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:

1412 SPRING LAKE DRIVE
ORLANDO, FL 32804 US

Current Mailing Address:

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

New Mailing Address:

1412 SPRING LAKE DRIVE
ORLANDO, FL 32804 US

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
614 SHANNON RD
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

SCOTT, JANIE W
1412 SPRING LAKE DRIVE
ORLANDO, FL 32804 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:

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEARS, GAIL
Address: 1412 SPRING LAKE DRIVE
City-St-Zip: ORLANDO, FL 32804 US

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: GAIL MEARS

MGR.

03/10/2011

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