2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058461

Address:

City-St-Zip:

28 GOODHALL CLOSE

STANMORE, MIDDLESEX, -- HA7 4FR UK

Entity Name: WATERMELON PRE-SCHOOLS, LLC

FILED Jul 26, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2198 MAIN STREET SARASOTA, FL 34237 US **Current Mailing Address: New Mailing Address:** 2198 MAIN STREET SARASOTA, FL 34237 US FEI Number: 20-2990930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PETER J. JAENSCH IMMIGRATION LAW FIRM, PA 2198 MAIN STREET SARASOTA, FL 34237 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BHOJANI, BIMAL Name: Name: Address: 28 GOODHALL CLOSE Address: City-St-Zip: STANMORE, MIDDLESEX, -- HA7 4FR UK City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BHOJANI, PRAPHULCHANDRA Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BIMAL BHOJANI MGRM 07/26/2006