

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058461

FILED
Feb 22, 2007
Secretary of State

Entity Name: WATERMELON PRE-SCHOOLS, LLC

Current Principal Place of Business:

2198 MAIN STREET
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

2198 MAIN STREET
SARASOTA, FL 34237 US

New Mailing Address:

FEI Number: 20-2990930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER J. JAENSCH IMMIGRATION LAW FIRM, PA
2198 MAIN STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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: STEVEN A. CULBREATH

02/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BHOJANI, BIMAL
Address: 28 GOODHALL CLOSE
City-St-Zip: STANMORE, MIDDLESEX, -- HA7 4FR UK

Title: MGRM () Delete
Name: BHOJANI, PRAPHULCHANDRA
Address: 28 GOODHALL CLOSE
City-St-Zip: STANMORE, MIDDLESEX, -- HA7 4FR UK

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BHOJANI, BIMAL
Address: 8801 HUNTERS LAKE DRIVE, #521
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM (X) Change () Addition
Name: BHOJANI, PRAPHULCHANDRA
Address: 8801 HUNTERS LAKE DRIVE, #521
City-St-Zip: TAMPA, FL 33647 US

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

02/22/2007

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