2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058461

Entity Name: WATERMELON PRE-SCHOOLS, LLC

FILED Mar 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2453 ADDINGTON PLACE WESLEY CHAPEL, FL 33543

US

Current Mailing Address: New Mailing Address:

2453 ADDINGTON PLACE WESLEY CHAPEL, FL 33543

US

FEI Number: 20-2990930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAENSCH IMMIGRATION LAW FIRM, PA LAW OFFICES OF STEVEN A CULBREATH PA 111 2ND AVE NE

2198 MAIN STREET

SARASOTA, FL 34237 US SUITE 900 ST PETERSBURG, FL 33701 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 03/07/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

BHOJANI, BIMAL Name: Name: Address: 2453 ADDINGTON PLACE Address: City-St-Zip: WESLEY CHAPEL, FL 33543 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: BHOJANI, PRAPHULCHANDRA Name: Address: 2453 ADDINGTON PLACE Address: City-St-Zip: WESLEY CHAPEL, FL 33543 US 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: BIMAL BHOJANI **MGRM** 03/07/2009