2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058461

Entity Name: WATERMELON PRE-SCHOOLS, LLC

FILED Feb 11, 2010 Secretary of State

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

2453 ADDINGTON PLACE 30100 OVERPASS ROAD

WESLEY CHAPEL, FL 33543 US WESLEY CHAPEL, FL 33545 US

Current Mailing Address: New Mailing Address:

2453 ADDINGTON PLACE 30100 OVERPASS ROAD

WESLEY CHAPEL, FL 33543 US WESLEY CHAPEL, FL 33545 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:

LAW OFFICES OF STEVEN A CULBREATH PA

LAW OFFICES OF STEVEN A CULBREATH PA

111 2ND AVE NE PLAZA TOWER, 111 2ND AVE NE SUITE 900 SUITE 900

ST PETERSBURG, FL 33701 US 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 02/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BHOJANI, BIMAL Address: 2453 ADDINGTON PLACE

City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGRM

Name: BHOJANI, PRAPHULCHANDRA
Address: 2453 ADDINGTON PLACE
City-St-Zip: WESLEY CHAPEL, FL 33543 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 Statues.

SIGNATURE: BIMAL BHOJANI MGRM 02/11/2010