2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118752

Entity Name: LITTLE SPROUTZ PRESCHOOL, LLC

FILED Mar 24, 2009 Secretary of State

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

2674 DR. MARTIN LUTHER KING, JR. WAY SARASOTA, FL 34234 US

Current Mailing Address: New Mailing Address:

2674 DR. MLK JR. WAY
2674 DR. MARTIN LUTHER KING, JR. WAY

SARASOTA, FL 34234 US SARASOTA, FL 34234 US

FEI Number: 14-1945247 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:

GILLESPIE, CURTIS 2674 DR.MLK JR.WAY SARASOTA, FL 34234 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:

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

 Name:
 GILLESPIE, CURTIS
 Name:

 Address:
 2674 DR. MLK JR.WAY
 Address:

 City-St-Zip:
 SARASOTA, FL 34234 FL
 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: CURTIS GILLESPIE MGRM 03/24/2009