

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021261

FILED
Apr 13, 2008
Secretary of State

Entity Name: HANSEL & GRETEL PRESCHOOL 2 LLC

Current Principal Place of Business:

10307 EMERALD WOODS AVE
ORLANDO, FL 32836

New Principal Place of Business:

4513 NEPTUNE ROAD
ST CLOUD, FL 34769

Current Mailing Address:

10307 EMERALD WOODS AVE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 20-4385245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANKU, TARVINDER
10307 EMERALD WOODS AVE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: LITTLE GAYNES HOLDIN, GS LLC
Address: 10307 EMERALD WOODS AVE
City-St-Zip: ORLANDO, FL 32836

Title: MGR (X) Delete
Name: MANKU, TARVINDER
Address: 10307 EMERALD WOODS AVE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HANSEL & GRETEL,
Address: 4513 NEPTUNE ROAD
City-St-Zip: ST CLOUD, FL 34769

Title: () Change () Addition
Name:
Address:
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: HANSEL & GRETEL PRESCHOOL 2

MGR

04/13/2008

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