2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021261

Entity Name: HANSEL & GRETEL PRESCHOOL 2 LLC

FILED Feb 17, 2009 Secretary of State

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

4513 NEPTUNE ROAD ST CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

10307 EMERALD WOODS AVE 4513 NEPTUNE ROAD ORLANDO, FL 32836 ST CLOUD, FL 34769

FEI Number: 20-4385245 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:

MANKU, TARVINDER

10307 EMERALD WOODS AVE
ORLANDO, FL 32836 US

TARVINDER MANKU
4513 NEPTUNE ROAD
ST CLOUD, FL 34769 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: TARVINDER MANKU 02/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HANSEL & GRETEL,
 Name:

 Address:
 4513 NEPTUNE ROAD
 Address:

 City-St-Zip:
 ST CLOUD, FL 34769
 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: TARVINDER MANKU MR 02/17/2009