

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023428

FILED
Jan 22, 2007
Secretary of State

Entity Name: HANSEL & GRETEL PRESCHOOL 1 LLC

Current Principal Place of Business:

10307 EMERALD WOODS AVE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

10307 EMERALD WOODS AVE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 20-4385163

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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

MGR

01/22/2007

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