2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029197

Entity Name: NEW HORIZONS DISCOVERY CENTERS, LLC

FILED Apr 29, 2008 Secretary of State

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

500 S DEXTER AVE DELAND, FL 32720

Current Mailing Address: New Mailing Address:

500 S DEXTER AVE DELAND, FL 32720

FEI Number: 59-3681307 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:

CORTES, WILFRED 2821 SUMMERFIELD STREET DELTONA, FL 32738 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:
 CORTES, WILFRED
 Name:

 Address:
 2821 SUMMERFIELD STREET
 Address:

 City-St-Zip:
 DELTONA, FL 32738
 City-St-Zip:

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

 Name:
 CORTES, YOLANDO
 Name:
 CORTES, YOLANDA

 Address:
 2821 SUMMERFIELD CT
 Address:
 2821 SUMMERFIELD ST

 City-St-Zip:
 DELTONA, FL 32738
 City-St-Zip:
 DELTONA, FL 32738

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: WILFRED CORTES MR 04/29/2008