

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029207

FILED
May 14, 2008
Secretary of State

Entity Name: COUNTS EARLY LEARNING ACADEMY LLC

Current Principal Place of Business:

2441 W. SILVER SPRINGS BLVD.
OCALA, FL 34475

New Principal Place of Business:

2441 W. SILVER SPRINGS BLVD.
200
OCALA, FL 34475

Current Mailing Address:

2441 W. SILVER SPRINGS BLVD.
OCALA, FL 34475

New Mailing Address:

2441 W. SILVER SPRINGS BLVD.
200
OCALA, FL 34475

FEI Number: 13-4323400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COUNTS, CHARLIE A
9846 WEDGEWOOD LANE
LEESBURG, FL 34788 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: COUNTS, CHARLIE A
Address: 2441 W SILVER SPRINGS BLVD
City-St-Zip: Ocala, FL 34475

ADDITIONS/CHANGES:

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: CHARLIE A COUNTS

OWNE

05/14/2008

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