

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000029207

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** COUNTS EARLY LEARNING ACADEMY LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 13-4323400

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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  
Name: COUNTS, CHARLIE A  
Address: 2441 W SILVER SPRINGS BLVD  
City-St-Zip: Ocala, FL 34475

I hereby 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

MGRM

01/05/2010

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