

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000037278

FILED
Oct 31, 2007
Secretary of State

Entity Name: NEW TAMPA MATH CENTER, LLC

Current Principal Place of Business:

10030 CROSS CREEK BLVD
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

10030 CROSS CREEK BLVD
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 11-3777407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, MONICA L
18149 HERON WALK DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

WILLIAMSON, MATHEW B
14535 BRUCE B. DOWNS BLVD.
APT. 2117
TAMPA, FL 33613 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: MATHEW WILLIAMSON

10/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OTERO, MONICA L
Address: 18149 HERON WALK DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGR () Delete
Name: OTERO, RICHARD J JR
Address: 18149 HERON WALK DRIVE
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMSON, MATHEW B
Address: 14535 BRUCE B. DOWNS BLVD. APT. 2117
City-St-Zip: TAMPA, FL 33613 US

Title: MGRM (X) Change () Addition
Name: CHAMBERLIN, JULIE D
Address: 14535 BRUCE B. DOWNS BLVD. APT. 2117
City-St-Zip: TAMPA, FL 33613 US

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: MATHEW WILLIAMSON

MGR

10/31/2007

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