2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037278

Entity Name: NEW TAMPA MATH CENTER, LLC

FILED Jan 04, 2012 Secretary of State

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

10030 CROSS CREEK BLVD TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

10030 CROSS CREEK BLVD TAMPA, FL 33647 US

FEI Number: 11-3777407 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:

WILLIAMSON, MATHEW B 10030 CROSS CREEK BLVD. TAMPA, FL 33647 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:

Title: MGR

Name: WILLIAMSON, MATHEW
Address: 10030 CROSS CREEK BLVD.
City-St-Zip: TAMPA, FL 33647 US

Title: MGR

Name: WILLIAMSON, JULIE
Address: 10030 CROSS CREEK BLVD.
City-St-Zip: TAMPA, FL 33647 US

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 Statues.

SIGNATURE: MATHEW B WILLIAMSON MGR 01/04/2012