2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 18, 2007
Secretary of State

DOCUMENT# L06000062682

Entity Name: LITTLE FISH SWIM SCHOOL, LLC

Current Principal Place of Business:

C/O JILLIAN POLLARA
5804 CONVENTRY DRIVE
TAMPA, FL 33615

New Principal Place of Business:

C/O JILLIAN GRANTLAND
604 BAY LAKE TR
OLDSMAR, FL 34677

Current Mailing Address:

C/O JILLIAN POLLARA
5804 CONVENTRY DRIVE
TAMPA, FL 33615

New Mailing Address:

C/O JILLIAN GRANTLAND
604 BAY LAKE TR
OLDSMAR, FL 34677

FEI Number: 20-5223758 **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:

POLLARA, JILLIAN
5804 CONVENTRY DRIVE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

GRANTLAND, JILLIAN M OWNER
604 BAY
604 BAY LAKE TR
OLDSMAR, FL 34677 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: JILLIAN GRANTLAND 07/18/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: GRANTLAND, JILLIAN M OWNER
Address: 604 BAY LAKE TR
City-St-Zip: OLDSMAR, FL 34677

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: JILLIAN GRANTLAND MGR 07/18/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date