2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069064

Entity Name: SMART KIDS ACADEMY, LLC

2842 BUCKHORN PRESERVE BOULEVARD

VALRICO, FL 33594

Address:

City-St-Zip:

FILED Jul 07, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3512 WEST BAKER STREET PLANT CITY, FL 33563 **Current Mailing Address: New Mailing Address:** 2842 BUCKHORN PRESERVE BOULEVARD VALRICO, FL 33594 FEI Number: 20-5186184 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: Name and Address of New Registered Agent: DOWD, JEFFREY A P.A 609 WÉST LUMSDEN ROAD BRANDON, FL 33511 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition ZELAYA, FADE O Name: 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: FADE ZELAYA MRS 07/07/2008