2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082782

Address:

City-St-Zip:

1806 MAGLIANO DR.

BOYNTON BEACH, FL 33060

Entity Name: SCHAEFFER'S PRE-SCHOOL ACADEMY OF S. FL., LLC

FILED Apr 17, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 245 NW 11TH ST. POMPANO BEACH, FL 33060 **Current Mailing Address: New Mailing Address:** 1806 MAGLIANO DR. BOYNTON BEACH, FL 33436 FEI Number: 74-3188359 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: SCHAEFFER, TRACY 1806 MAGLIANO DR. BOYNTON BEACH, FL 33436 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SCHAEFFER, TRACY Name: Name: Address: 1806 MAGLIANO DR. Address: City-St-Zip: BOYNTON BEACH, FL 33060 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SCHAEFFER, SHARLA 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: TRACY SCHAEFFER MGRM 04/17/2008