

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084595

FILED
Mar 24, 2008
Secretary of State

Entity Name: G.D.G. BILINGUAL THERAPY GROUP, LLC

Current Principal Place of Business:

2101 FAWN MEADOW CIRCLE
ST. CLOUD, FL 34772

New Principal Place of Business:

930 CHANLER DRIVE
HAINES CITY, FL 33844

Current Mailing Address:

2101 FAWN MEADOW CIRCLE
ST. CLOUD, FL 34772

New Mailing Address:

930 CHANLER DRIVE
HAINES CITY, FL 33844

FEI Number: 43-2111386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, GERSON
2101 FAWN MEADOW CIRCLE
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

GUZMAN, GERSON
930 CHANLER DRIVE
HAINES CITY, FL 33844 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:

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUZMAN, GERSON
Address: 2101 FAWN MEADOW CIRCLE
City-St-Zip: ST. CLOUD, FL 34772

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUZMAN, GERSON
Address: 930 CHANLER DRIVE
City-St-Zip: HAINES CITY, FL 33844

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: GERSON GUZMAN

MGRM

03/24/2008

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