

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086357

FILED
Jul 21, 2007
Secretary of State

Entity Name: HEAD OF THE CLASS LEARNING CENTER LLC

Current Principal Place of Business:

1240 MORGAN DR.
LAKELAND, FL 33801

New Principal Place of Business:

905 E. PARKER ST.
LAKELAND, FL 33801

Current Mailing Address:

1240 MORGAN DR.
LAKELAND, FL 33801

New Mailing Address:

5431 OXFORD MANOR CIRCLE
LAKELAND, FL 33810

FEI Number: 20-5451930 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:

LIGHTSEY, DAMETRIS
1240 MORGAN DR.
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

LIGHTSEY, DAMETRIS
5431 OXFORD MANOR CIRCLE
LAKELAND, FL 33810 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: DAMETRIS LIGHTSEY

07/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIGHTSEY, DAMETRIS
Address: 1240 MORGAN DR.
City-St-Zip: LAKELAND, FL 33801

Title: MGR (X) Delete
Name: LIGHTSEY, COLLEY
Address: 1240 MORGAN DR.
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIGHTSEY, DAMETRIS
Address: 5431 OXFORD MANOR CIRCLE
City-St-Zip: LAKELAND, FL 33810

Title: () Change () Addition
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: DAMETRIS LIGHTSEY

MGR

07/21/2007

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