

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111851

FILED
Apr 27, 2009
Secretary of State

Entity Name: LEENA'S COTTAGE PRESCHOOL LLC

Current Principal Place of Business:

5129 TROUBLE CREEK ROAD
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

5129 TROUBLE CREEK ROAD
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

FEI Number: 61-1513618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KONDILAS, SHARON L
5136 SPIKE HORN DRIVE
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

BRENNAN, CHRISTINA L
8036 BROWN PELICAN AVENUE
NEW PORT RICHEY, FL 34653 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: CHRISTINA L BRENNAN

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KONDILAS, SHARON L
Address: 5136 SPIKE HORN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: MGRM () Delete
Name: KIWALA, CHRISTINA L
Address: 5123 TROUBLE CREEK ROAD
City-St-Zip: NEW PORT RICHEY, FL 34652 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NANCEYN, POE M
Address: 5441 EMERALD DRIVE
City-St-Zip: RIDGE MANOR, FL 33523 US

Title: MGRM (X) Change () Addition
Name: KIWALA, CHRISTINA L
Address: 8036 BROWN PELICAN AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34653 US

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: CHRISTINA BRENNAN

MGRM

04/27/2009

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