

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112211

FILED  
Feb 05, 2008  
Secretary of State

Entity Name: LEARNING BY DESIGN, LLC

**Current Principal Place of Business:**

7514 ORCHID HAMMOCK DRIVE  
WEST PALM BEACH, FL 33412 US

**New Principal Place of Business:**

**Current Mailing Address:**

7514 ORCHID HAMMOCK DRIVE  
WEST PALM BEACH, FL 33412 US

**New Mailing Address:**

FEI Number: 16-1778123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BUTLER, CHRISTINE A ESQ.  
7500 NW 5TH STREET  
SUITE 112  
PLANTATION, FL 33317 US

**Name and Address of New Registered Agent:**

DIAZ, LUPE F PHD  
20214 SW 79 COURT  
MIAMI, FL 33189 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: LUPE FERRAN DIAZ

02/05/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FRIEDMAN, JEANNE  
Address: 7514 ORCHID HAMMOCK DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33412 US

**ADDITIONS/CHANGES:**

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: JEANNE P. FRIEDMAN

MGRM

02/05/2008

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