

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019522

FILED
Apr 28, 2008
Secretary of State

Entity Name: MRS. HEATHER'S LIT'L LEARNING CENTER, LLC

Current Principal Place of Business:

217 PALMETTO ST
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

104 LAKE WHISTLER DR
AUBURNDALE, FL 33823 US

New Mailing Address:

217 PALMETTO ST
AUBURNDALE, FL 33823 US

FEI Number: 20-8488594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINNIS, HEATHER R
104 LAKE WHISTLER DR
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

MINNIS, HEATHER R
1307 ARROWHEAD CT
AUBURNDALE, FL 33823 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: HEATHER R MINNIS

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MINNIS, HEATHER R
Address: 104 LAKE WHISTLER DR
City-St-Zip: AUBURNDALE, FL 33823 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MINNIS, HEATHER R
Address: 1307 ARROWHEAD CT
City-St-Zip: AUBURNDALE, FL 33823 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: HEATHER R MINNIS

MGRM

04/28/2008

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