

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019522

FILED
Sep 19, 2010
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:

217 PALMETTO ST
AUBURNDALE, FL 33823 US

New Mailing Address:

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
1307 ARROWHEAD CT
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MINNIS, HEATHER R
Address: 1307 ARROWHEAD CT
City-St-Zip: AUBURNDALE, FL 33823 US

I hereby 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

MGMR

09/19/2010

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