2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019522

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

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

217 PALMETTO ST

AUBURNDALE, FL 33823 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

MINNIS, HEATHER R 1307 ARROWHEAD CT AUBURNDALE, FL 33823

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

US

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 Statues.

SIGNATURE: HEATHER R. MINNIS MGRM 05/01/2011