2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032205

Entity Name: THE LEARNING TREE, LLC

FILED Apr 23, 2008 Secretary of State

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

1396 ENTERPRISE OSTEEN ROAD 2971 DAY ROAD ENTERPRISE, FL 32725 APT. D

DELTONA, FL 32738

Current Mailing Address: New Mailing Address:

1396 ENTERPRISE OSTEEN ROAD 2971 DAY ROAD

ENTERPRISE, FL 32725 APT. D

DELTONA, FL 32738

FEI Number: 20-8701720 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:

FOSTER, CLIFTON G
1396 ENTERPRISE OSTEEN ROAD
2971 DAY ROAD
APT DE COMMON TO STEEN ROAD

ENTERPRISE, FL 32725 US APT. D
DELTONA, FL 32738 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: 04/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MULDER, DENNIS E
 Name:

 Address:
 1396 ENTERPRISE OSTEEN ROAD
 Address:

 City-St-Zip:
 ENTERPRISE, FL 32725
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FOSTER, CLIFTONE G
 Name:
 FOSTER, CLIFTONE G

 Address:
 1396 ENTERPRISE OSTEEN ROAD
 Address:
 2971 DAY ROAD APT. D

 City-St-Zip:
 ENTERPRISE, FL 32725
 City-St-Zip:
 DELTONA, FL 32738

Title: MGRM () Delete Title: () Change () Addition

Name: MULDER, HEATHER A Name: Address: 1396 ENTERPRISE OSTEEN ROAD Address:

Address: 1396 ENTERPRISE OSTEEN ROAD Address: City-St-Zip: ENTERPRISE, FL 32725 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FOSTER, VALERIE JO
 Name:

 Address:
 1396 ENTERPRISE OSTEEN ROAD
 Address:

 City-St-Zip:
 ENTERPRISE, FL 32725
 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: CLIFTON G. FOSTER MGRM 04/23/2008