2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032205

Entity Name: THE LEARNING TREE, LLC

FILED Feb 27, 2010 Secretary of State

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

2971 DAY ROAD 1396 ENTERPRISE OSTEEN ROAD

APT. D ENTERPISE, FL 32725 DELTONA, FL 32738

Current Mailing Address: New Mailing Address:

2971 DAY ROAD 1396 ENTERPRISE OSTEEN ROAD

APT. D ENTERPISE, FL 32725 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
2971 DAY ROAD
APT. D
FOSTER, CLIFTON G
1396 ENTERPRISE OSTEEN ROAD
ENTERPRISE, FL 32725 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: CLIFF FOSTER 02/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

DELTONA, FL 32738 US

Title: MGRM

Name: MULDER, DENNIS E Address: 2092 APPLE COURT City-St-Zip: DELTONA, FL 32725

Title: MGRM

Name: FOSTER, CLIFTON G

Address: 1396 ENTERPRISE OSTEEN ROAD

City-St-Zip: ENTERPIRSE, FL 32725

Title: MGRM

Name: MULDER, HEATHER A Address: 2092 APPLE COURT City-St-Zip: DELTONA, FL 32725

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: CLIFF FOSTER MGMR 02/27/2010