

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036240

Entity Name: EARN AND LEARN LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8440 59TH LANE
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

8440 59TH LANE
PINELLAS PARK, FL 33781

New Mailing Address:

PO BOX 2928
PINELLAS PARK, FL 33780 29

FEI Number: 20-8764190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBB D
8440 59TH LANE
PINELLAS PARK, FL 33781 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 () Delete
Name: SMITH, ROBB D
Address: 8440 59TH LANE
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGRM () Delete
Name: BURGESS, MARC
Address: 5648 AUTUMN CHASE CIRCLE
City-St-Zip: SANFORD, FL 32773

Title: MGRM () Delete
Name: HANSCOM, DAVID
Address: 2013 SPRING MEADOWS
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARC BURGESS

MGRM

04/30/2008

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