

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054510

FILED
Apr 28, 2009
Secretary of State

Entity Name: LIL' CHAMPS LEARNING CENTER LLC

Current Principal Place of Business:

1801 HAVENDALE BLVD
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

1801 HAVENDALE BLVD
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number: 59-1270963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, EDWARDS
193 CLASSIC VIEW DRIVE
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 () Delete
Name: EDWARDS, DWIGHT W
Address: 1231 8TH STREET NW
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: MGRM () Delete
Name: EDWARDS, NOLAN D
Address: 193 CLASSIC VIEW DRIVE
City-St-Zip: AUBURNDALE, FL 33823 US

Title: MGRM () Delete
Name: EDWARDS, KATHLEEN G
Address: 193 CLASSIC VIEW DRIVE
City-St-Zip: AUBURNDALE, FL 33823 US

Title: S () Delete
Name: METZGAR, GAIL
Address: 104 E GROVE DR
City-St-Zip: LAKE HAMILTON, FL 33851

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:

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: KATHLEEN EDWARDS

MGRM

04/28/2009

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