

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084549

FILED
Apr 24, 2009
Secretary of State

Entity Name: THEATRICAL LEARNING CLUB LLC

Current Principal Place of Business:

6919 W. BROWARD BLVD., STE. 257
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

1442 NW 34 WAY
LAUDERHILL, FL 33311

New Mailing Address:

6919 W. BROWARD BLVD., STE. 257
PLANTATION, FL 33317

FEI Number: 26-0743578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 323012960 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: GRIFFIN, EBONY
Address: 9811 GLACIER DRIVE
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM () Delete
Name: VEASY BRUNACHE, SPARKLE JOY
Address: 1442 NW 34 WAY
City-St-Zip: LAUDERHILL, FL 33311

ADDITIONS/CHANGES:

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: EBONY GRIFFIN

MGR

04/24/2009

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