

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086174

FILED
Feb 09, 2010
Secretary of State

Entity Name: PLAY 'N LEARN CHILDREN'S DEVELOPMENT CENTER LLC

Current Principal Place of Business:

14706 NORTH BOULEVARD
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

14706 NORTH BOULEVARD
TAMPA, FL 33613

New Mailing Address:

FEI Number: 26-0794001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEARY, ROBERT W
7631 SOUTHERN BROOK BEND
APT. 205
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

CLEARY, ROBERT W
4001 LADY PALM CT
TAMPA, FL 33624 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:

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLEARY, ROBERT W
Address: 4001 LADY PALM CT
City-St-Zip: TAMPA, FL 33624

Title: MGRM
Name: LIZARDI, EVELYN
Address: 14706 NORTH BOULEVARD
City-St-Zip: TAMPA, FL 33613

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 Statutes.

SIGNATURE: R.W. CLEARY

MGR

02/09/2010

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