

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086181

FILED  
Jan 28, 2009  
Secretary of State

**Entity Name:** PLAY 'N LEARN DEVELOPMENT CENTERS LLC

**Current Principal Place of Business:**

7631 SOUTHERN BROOK BEND  
APT. 205  
TAMPA, FL 33635

**New Principal Place of Business:**

**Current Mailing Address:**

7631 SOUTHERN BROOK BEND  
APT. 205  
TAMPA, FL 33635

**New Mailing Address:**

FEI Number: 26-0795239      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:**

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: MGR ( ) Delete  
Name: CLEARY, ROBERT W  
Address: 7631 SOUTHERN BROOK BEND-APT. 205  
City-St-Zip: TAMPA, FL 33635

**ADDITIONS/CHANGES:**

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: ROBERT W. CLEARY      MGR      01/28/2009

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