

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086181

FILED
Feb 09, 2010
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:

4001 LADY PALM CT
TAMPA, FL 33624

Current Mailing Address:

7631 SOUTHERN BROOK BEND
APT. 205
TAMPA, FL 33635

New Mailing Address:

4001 LADY PALM CT
TAMPA, FL 33624

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:

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

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