

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086181

FILED
Jan 04, 2012
Secretary of State

Entity Name: PLAY 'N LEARN DEVELOPMENT CENTERS LLC

Current Principal Place of Business:

4001 LADY PALM CT
TAMPA, FL 33624

New Principal Place of Business:

16501 ROUND OAK DRIVE
TAMPA, FL 33618

Current Mailing Address:

4001 LADY PALM CT
TAMPA, FL 33624

New Mailing Address:

16501 ROUND OAK DRIVE
TAMPA, FL 33618

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
4001 LADY PALM CT
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

CLEARY, ROBERT W
16501 ROUND OAK DRIVE
TAMPA, FL 33618 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLEARY, ROBERT W
Address: 16501 ROUND OAK DRIVE
City-St-Zip: TAMPA, FL 33618

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: ROBERT W. CLEARY

MGR

01/04/2012

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