

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086435

FILED
Jul 09, 2008
Secretary of State

Entity Name: LITISIA'S LITTLE LEARNERS LLC.

Current Principal Place of Business:

2200 SHIRAH ROAD
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

1047 NORTH LINCOLN AVENUE
LA BELLE, FL 33805

New Mailing Address:

1047 NORTH LINCOLN AVENUE
LAKELAND, FL 33805

FEI Number: 26-0780942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GILES, LITISIA
2200 SHIRAH ROAD
AUBURNDALE, FL 33823 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: GILES, LITISIA
Address: 2200 SHIRAH ROAD
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM () Delete
Name: GILES, BARRY
Address: 2200 SHIRAH ROAD
City-St-Zip: AUBURNDALE, FL 33823

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: BARRY GILES

MGRM

07/09/2008

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