

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088394

FILED
Apr 27, 2009
Secretary of State

Entity Name: TINY TYKES TOO EARLY LEARNING CENTER, LLC

Current Principal Place of Business:

5311 HIGHWAY 22
CALLAWAY, FL 32404

New Principal Place of Business:

Current Mailing Address:

5311 HIGHWAY 22
CALLAWAY, FL 32404

New Mailing Address:

FEI Number: 71-1037701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANZ, JOHN A
5928 E. HWY 22
CALLAWAY, FL 32404 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: PDST () Delete
Name: FRANZ, JOHN A
Address: 5928 E. HWY 22
City-St-Zip: CALLAWAY, FL 32404

Title: VD () Delete
Name: RAINWATER-FRANZ, RHONDA J
Address: 5928 E. HWY 22
City-St-Zip: CALLAWAY, FL 32404

Title: D (X) Delete
Name: FRANZ, JOHN A III
Address: 5928 E. HWY 22
City-St-Zip: CALLAWAY, FL 32404

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN A FRANZ

PDST

04/27/2009

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