

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091404

FILED
Jul 30, 2008
Secretary of State

Entity Name: HAPPY LANDING LEARNING CENTER LLC

Current Principal Place of Business:

236 NASSAUVILLE ROAD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

86126 REMSENBURG DR
FERNANDINA BEACH, FL 32034

Current Mailing Address:

236 NASSAUVILLE ROAD
FERNANDINA BEACH, FL 32034

New Mailing Address:

86126 REMSENBURG DR
FERNANDINA BEACH, FL 32034

FEI Number: 26-1288623 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:

ROJAS, DIANA M
86126 REMSENBURG DR
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

VELASQUEZ, DORA M
86126 REMSENBURG DR
FERNANDINA BEACH, FL 32034 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: DORA M VELASQUEZ

07/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROJAS, DIANA M
Address: 86126 REMSENBURG DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR () Delete
Name: VELASQUEZ, DORA M
Address: 86126 REMSENBURG DR
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VELASQUEZ, DORA M
Address: 86126 REMSENBURG DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR (X) Change () Addition
Name: ROJAS, DIANA M
Address: 86126 REMSENBURG DR
City-St-Zip: FERNANDINA BEACH, FL 32034

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: DORA M VELASQUEZ

MGR

07/30/2008

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