## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103806

Entity Name: EARLY EDUCATION GROUP, LLC

FILED Mar 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 EAST BAY STREET 1400 VILLAGE SQUARE BLVD. 1501 SUITE 3, BOX 15

JACKSONVILLE, FL 32202 TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

400 EAST BAY STREET

1400 VILLAGE SQUARE BLVD.

SUITE 3, BOX 15

TALLAHASSEE, FL 32312

FEI Number: 33-1187781 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINEBERG, JUSTIN 100 S.E. 2ND STREET 1200 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: GOLDMAN, EVAN Name: GOLDMAN, EVAN

Address: 400 EAST BAY STREET, SUITE 1501 Address: 1400 VILLAGE SQUARE BLVD., SUITE 3, BOX 15

City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: TALLAHASSEE, FL 32312

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: EVAN GOLDMAN MGRM 03/09/2008