

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103806

FILED
Mar 31, 2009
Secretary of State

Entity Name: EARLY EDUCATION GROUP, LLC

Current Principal Place of Business:

1400 VILLAGE SQUARE BLVD.
SUITE 3, BOX 15
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1400 VILLAGE SQUARE BLVD.
SUITE 3, BOX 15
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 33-1187781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINEBERG, JUSTIN
100 S.E. 2ND STREET
1200
MIAMI, FL 33131 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: MGRM () Delete
Name: GOLDMAN, EVAN
Address: 1400 VILLAGE SQUARE BLVD., SUITE 3, BOX 15
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

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: EVAN GOLDMAN

MGRM

03/31/2009

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