

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104601

FILED
Jan 25, 2009
Secretary of State

Entity Name: ACADEMY OF SCIENCE FOR KIDS, LLC

Current Principal Place of Business:

4194 GRANDCHAMP CIRCLE
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

4194 GRANDCHAMP CIRCLE
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 26-1671500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WOODY, BRENT A
445 BAYOU VILLAGE DRIVE
TARPOON SPRINGS, FL 34689 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: BRENT A. WOODY

01/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FALK, JOAN K
Address: 4194 GRANDCHAMP CIRCLE
City-St-Zip: PALM HARBOR, FL 34685

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: JOAN K. FALK

MGR

01/25/2009

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