

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002585

FILED
May 05, 2009
Secretary of State

Entity Name: SPECIAL TREASURES PRESCHOOL, LLC

Current Principal Place of Business:

712 N. SCENIC HIGHWAY
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

712 N. SCENIC HIGHWAY
LAKE WALES, FL 33853 US

New Mailing Address:

FEI Number: 74-3248151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

DOUGLAS, ESTRELLA G
405 S. DEERWOOD AVE.
ORLANDO, FL 32825 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: MGR () Delete
Name: DOUGLAS, ESTRELLA G
Address: 405 S. DEERWOOD AVE.
City-St-Zip: ORLANDO, FL 32825 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: MORALES, LEILANI C
Address: 12665 WHITE RAPIDS DR
City-St-Zip: ORLANDO, FL 32828 US

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: ESTRELLA DOUGLAS

MGR

05/05/2009

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