

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007992

FILED
Apr 30, 2009
Secretary of State

Entity Name: RAINBOW PRESCHOOL LLC.

Current Principal Place of Business:

35203-35205 SR 54
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

35203 SR 54
ZEPHYRHILLS, FL 33541

Current Mailing Address:

35203-35205 SR 54
ZEPHYRHILLS, FL 33541

New Mailing Address:

35203 SR 54
ZEPHYRHILLS, FL 33541

FEI Number: 74-3253381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTAGENA, DENISE
7232 SEED POD LOOP
WESLEY CHAPEL, FL 33545 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: CARTAGENA, DENISE
Address: 7232 SEED POD LOOP
City-St-Zip: WESLEY CHAPEL, FL 33545

ADDITIONS/CHANGES:

Title: OWNE (X) Change () Addition
Name: CARTAGENA, DENISE
Address: 7232 SEED POD LOOP
City-St-Zip: WESLEY CHAPEL, FL 33545

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: DENISE CARTAGENA

OWNE

04/30/2009

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