

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030860

FILED
May 26, 2009
Secretary of State

Entity Name: LITTLE PROS ACADEMY OF HEATHROW, LLC.

Current Principal Place of Business:

1032 AAA DRIVE
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

6560 TRYON AVE
SUITE A
CARY, NC 27518 US

New Mailing Address:

135 PARKWAY OFFICE CT
SUITE 105
CARY, NC 27518 US

FEI Number: 26-2010379 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:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: LITTLE PROS ACADEMY HOLDINGS, INC.
Address: 6560 TRYON ROAD SUITE A
City-St-Zip: CARY, NC 27518 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LITTLE PROS ACADEMY HOLDINGS, INC.
Address: 135 PARKWAY OFFICE CT SUITE 105
City-St-Zip: CARY, NC 27518 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: ELI ZABLUD

MR

05/26/2009

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