2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2009
Secretary of State

DOCUMENT# L08000040746

Entity Name: LAKESIDE LEARNING CENTER OF CLERMONT, LLC

Current Principal Place of Business:

1612 INDIAN SHORES DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

151 WEST HIGHWAY 50
CLERMONT, FL 34711

Current Mailing Address:

1612 INDIAN SHORES DRIVE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 30-0478755 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PAUL, SCOTT A
1612 INDIAN SHORE DRIVE
CLERMONT, FL 34711 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: PAUL, SCOTT A
Address: 1612 INDIAN SHORE DRIVE
City-St-Zip: CLERMONT, FL 34711

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: SCOTT A. PAUL MGR 03/31/2009

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