2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045428

Entity Name: OCEAN PARK PRESCHOOL, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6001 PARK BLVD.

PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

4512 HARBORPOINTE DR. 2482 KEYSTONE ROAD PORT RICHEY, FL 34668 TARPON SPRINGS, FL 34688

FEI Number: 26-2551434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERO, ROBIN T
4512 HARBORPOINTE DR
PERO, ROBIN T
2482 KEYSTONE ROAD

PORT RICHEY, FL 34668 US TARPON SPRINGS, FL 34688 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: ROBIN T PERO 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PERO, ROBIN T

 Address:
 2482 KEYSTONE ROAD

 City-St-Zip:
 TARPON SPRINGS, FL 34688

Title: MGRM

 Name:
 PERO, STEPHEN E

 Address:
 2482 KEYSTONE ROAD

 City-St-Zip:
 TARPON SPRINGS, FL 34688

I hereby 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 Statues.

SIGNATURE: ROBIN T PERO MGRM 02/07/2012