2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055130

Address:

City-St-Zip:

6022 LAKE RUTH DR

DUNDEE, FL 33838

Entity Name: EREEN'S LITTLE LEARNERS PRESCHOOL LLC

FILED Apr 13, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 595 AVE L SE WINTER HAVEN, FL 33880 **Current Mailing Address: New Mailing Address:** 595 AVE L SE WINTER HAVEN, FL 33880 FEI Number: 90-0436511 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: MCKENZIE, SHERIFA 6022 LAKE RUTH DR US DUNDEE, FL 33838 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete MCKENZIE, SHERIFA Name: Name: Address: 6022 LAKE RUTH DR Address: City-St-Zip: DUNDEE, FL 33838 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MCKENZIE, ANGELA Name: 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: SHERIFA MCKENZIE MS 04/13/2009