2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056409

Entity Name: GIANT LEAP LEARNING CENTER, LLC

FILED Mar 21, 2010 Secretary of State

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

3925 GRISSOM PARKWAY COCOA, FL 32926

Current Mailing Address: New Mailing Address:

3925 GRISSOM PARKWAY COCOA, FL 32926

FEI Number: 26-2778477 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:

CRAIG, PETRA A 4295 VANCOUVER AVENUE COCOA, FL 32926 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CRAIG, PETRA A

Address: 4295 VANCOUVER AVENUE

City-St-Zip: COCOA, FL 32926

Title: MGRM

Name: CRAIG, RICHARD H Address: 4295 VANCOUVER AVENUE

City-St-Zip: COCOA, FL 32926

Title: MGRM

Name: BAUER, BRIDGETTE B Address: 655 DRYDEN CIRCLE City-St-Zip: COCOA, FL 32926

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: BRIDGETTE B. BAUER MGRM 03/21/2010