

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056409

FILED
Jan 07, 2011
Secretary of State

Entity Name: GIANT LEAP LEARNING CENTER, LLC

Current Principal Place of Business:

3925 GRISSOM PARKWAY
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

3925 GRISSOM PARKWAY
COCOA, FL 32926

New Mailing Address:

FEI Number: 26-2778477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CRAIG, PETRA A
3925 GRISSOM PARKWAY
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: PETRA A. CRAIG

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRAIG, PETRA A
Address: 3925 GRISSOM PARKWAY
City-St-Zip: COCOA, FL 32926

Title: MGRM
Name: CRAIG, RICHARD H
Address: 3925 GRISSOM PARKWAY
City-St-Zip: COCOA, FL 32926

Title: MGRM
Name: BAUER, BRIDGETTE B
Address: 3925 GRISSOM PARKWAY
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 Statutes.

SIGNATURE: BRIDGETTE B BAUER

MGRM

01/07/2011

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