

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060391

FILED
Jun 16, 2009
Secretary of State

Entity Name: ACT 'N ARTZ ACADEMY LLC

Current Principal Place of Business:

9916 TREE TOPS LAKE ROAD
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

9916 TREE TOPS LAKE ROAD
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MITCHELL, RANDI M
9916 TREE TOPS LAKE ROAD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

COHEN, ROBERT F
2918 BUSCH LAKE BOULEVARD
TAMPA, FL 33614 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: ROBERT F. COHEN

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MITCHELL, RANDI M
Address: 9916 TREE TOPS LAKE ROAD
City-St-Zip: TAMPA, FL 33626 US

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: RANDI MITCHELL

MGR

06/16/2009

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