

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062830

FILED
Apr 27, 2009
Secretary of State

Entity Name: HIGHER LEARNING ACADEMY FOR KIDS, LLC

Current Principal Place of Business:

833 S. ORANGE BLOSSOM TRAIL
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

4266 MIDDLEBROOK ROAD
APT.#238
ORLANDO, FL 32811

New Mailing Address:

833 ORANGE BLOSSOM TRAIL
APOPKA, FL 32703

FEI Number: 26-2878096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, JILLIAN
4266 MIDDLEBROOK ROAD
APT.#238
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

ROWE, JILLIAN
4028 MIDDLEBROOK ROAD
APT.#1522
ORLANDO, FL 32811 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROWE, JILIAN A
Address: 4266 MIDDLEBROOK ROAD APT.#238
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROWE, JILIAN A
Address: 4028 MIDDLEBROOK ROAD APT.#1522
City-St-Zip: ORLANDO, FL 32811 US

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: JILLIAN ROWE

MGRM

04/27/2009

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