

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063680

Entity Name: WORLD BALLET ACADEMY, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

420 NORTH ADAMS STREET
UNIT 206
TALLAHASSEE, FL 32301

New Principal Place of Business:

2815 CATHAY COURT
TALLAHASSEE, FL 32308

Current Mailing Address:

420 NORTH ADAMS STREET
UNIT 206
TALLAHASSEE, FL 32301

New Mailing Address:

2815 CATHAY COURT
TALLAHASSEE, FL 32308

FEI Number: 26-2939203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HENRY
420 NORTH ADAMS STREET
UNIT 206
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: HERNANDEZ, HENRY
Address: 420 NORTH ADAMS STREET, UNIT 206
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM () Delete
Name: LIVINGSTON, SONYA
Address: P.O. BOX 14975
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM () Delete
Name: CLEAVINGER, DIANE
Address: 199 CHAFF CHASON LANE
City-St-Zip: QUINCY, FL 32352

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANE CLEAVINGER

MGRM

04/28/2009

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