

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087201

FILED
Apr 30, 2009
Secretary of State

Entity Name: SADDLE RANCH PRE-SCHOOL, LLC

Current Principal Place of Business:

7478 VALENCIA DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

7796 MANDARIN DR
BOCA RATON, FL 33433

Current Mailing Address:

7478 VALENCIA DRIVE
BOCA RATON, FL 33433

New Mailing Address:

7796 MANDARIN DR
BOCA RATON, FL 33433

FEI Number: 90-0412625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMLEY, NORMAN
7478 VALENCIA DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

PERLIN, JUDY
7796 MANDARIN DR
BOCA RATON, FL 33433 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: JUDY PERLIN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMILEY, NORMAN
Address: 7478 VALENCIA DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: PERLIN, JUDY
Address: 7796 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

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: JUDY PERLIN

MGRM

04/30/2009

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