2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000108659

Entity Name: PRECIOUS MOMENTS ACADEMY, LLC

FILED Aug 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

825 S. SPRING GARDEN AVE. DELAND, FL 32720

Current Mailing Address: New Mailing Address:

825 S. SPRING GARDEN AVE. DELAND, FL 32720

FEI Number: 26-3771112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOLL, BRIAN 280 S. RONALD REAGAN BLVD. LONGWOOD, FL 32750 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STOLL, BRIAN MGRM Address: 20 VALLEYWOOD DR City-St-Zip: DEBARY, FL 32713

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 Statues.

SIGNATURE: BRIAN STOLL MGRM 08/04/2010