## 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L08000109807

Entity Name: LEAP FOR LEARNING LLC

FILED Aug 13, 2009 Secretary of State

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

13733 NW 15 ST

PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

13733 NW 15 ST

PEMBROKE PINES, FL 33028

FEI Number: 26-3782822 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:

WOLFE, STEPHEN MESSINA, MICHELLE 343 ALMERIA AVENUE 807 SW 8 TERRACE

CORAL GABLES, FL 33134 US FT. LAUDERDALE, FL 33315 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: MICHELLE MESSINA 08/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 WOLFE, BONNIE
 Name:

 Address:
 13733 NW15 ST
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33028 US
 City-St-Zip:

Title: MGR (X) Delete Title: ( ) Change ( ) Addition

 Name:
 WOLFE, STEPHEN
 Name:

 Address:
 343 ALMERIA AVENUE
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 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: BONNIE WOLFE MGRM 08/13/2009