

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111846

FILED
Jun 23, 2011
Secretary of State

Entity Name: SUGAR AND SPICE LEARNING CENTER, LLC

Current Principal Place of Business:

3508 LAND O LAKES BLVD
LAND O LAKES, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

9427 WELLSTONE DRIVE
LAND O LAKES, FL 34638 US

New Mailing Address:

3508 LAND O LAKES BLVD
LAND O LAKES, FL 34639 US

FEI Number: 26-4000926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILL, JENNIFER L
9427 WELLSTONE DRIVE
LAND O LAKES, FL 34638 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: MGR
Name: HAMILL, JENNIFER L
Address: 9427 WELLSTONE DRIVE
City-St-Zip: LAND O LAKES, FL 34638

Title: MGR
Name: HAMILL, RICHARD S
Address: 9427 WELLSTONE DRIVE
City-St-Zip: LAND O LAKES, FL 34638

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 Statutes.

SIGNATURE: JENNIFER L HAMILL

MGRM

06/23/2011

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