2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111846

Entity Name: SUGAR AND SPICE LEARNING CENTER, LLC

FILED Jun 23, 2011 Secretary of State

Date

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

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

Current Mailing Address: New Mailing Address:

9427 WELLSTONE DRIVE 3508 LAND O LAKES BLVD LAND O LAKES, FL 34638 US 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: Name and Address of New Registered Agent:

HAMILL, JENNIFER L 9427 WELLSTONE DRIVE LAND O LAKES, FL 34638 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

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 Statues.

SIGNATURE: JENNIFER L HAMILL MGRM 06/23/2011