

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011010

FILED
May 01, 2011
Secretary of State

Entity Name: LITTLE LEARNERS BY THE SEA, LLC

Current Principal Place of Business:

1566 WESTWIND DR
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1566 WESTWIND DR
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 80-0349882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEANENDERDER, HEATHER
1566 WESTWIND DR
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

BEAMENDERFER, HEATHER
1566 WESTWIND DR
JACKSONVILLE BEACH, FL 32250 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: HEATHER BEAMENDERFER

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEAMENDERFER, HEATHER
Address: 1566 WESTWIND DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM
Name: BEAMENDERFER, MARK E
Address: 1505 OSCEOLA AVENUE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: HEATHER BEAMENDERFER

MGR

05/01/2011

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