

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011114

Entity Name: LEARNING GARDEN, LLC

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

1880 TUDOR ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

5527 NORTH OLD DIXIE HIGHWAY
FORT PIERCE, FL 34982

Current Mailing Address:

1880 TUDOR ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KINCAID, MICHELE A
1880 TUDOR ROAD
NORTH PALM BEACH, FL 33408 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: MGRM
Name: KINCAID, MICHELE A
Address: 1880 TUDOR ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MICHELE A. KINCAID

MGRM

04/09/2010

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