2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032589

Entity Name: TONI'S TOUCH PRE-K LLC

FILED May 14, 2010 Secretary of State

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

2506 MARTINWOOD DRIVE 1301 N. PINE HILLS ROAD ORLANDO, FL 32808 ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

2506 MARTINWOOD DRIVE 1301 N. PINE HILLS ROAD ORLANDO, FL 32808 ORLANDO, FL 32808

FEI Number: 26-4641574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, ANTOINETTE
2506 MARTINWOOD DRIVE
ORLANDO, FL 32808 US
WILSON, ANTOINETTE
P. O. BOX 580928
ORLANDO, FL 32858 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: ANTOINETTE WILSON 05/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 WILSON, ANTOINETTE

 Address:
 P. O. BOX 580928

 City-St-Zip:
 ORLANDO, FL 32858

Title: MGR

Name: HARKNESS, MARY
Address: 3027 MCKINLEY LANE
City-St-Zip: SANFORD, FL 32771

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: ANTOINETTE WILSON MGR 05/14/2010