2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042543

Entity Name: LITTLE PEOPLE LEARNING CENTER, LLC.

FILED Apr 12, 2010 Secretary of State

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

3601 E 11TH STREET 5824 CHERRY STREET LOT 41 SPRINGFIELD, FL 32404 US CALLAWAY, FL 32404 US

Current Mailing Address: New Mailing Address:

3601 E 11TH STREET 5824 CHERRY STREET LOT 41 PANAMA CITY, FL 32404 US CALLAWAY, FL 32404 US

FEI Number: 27-2319868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SMILEY, MITCHEL A SR
3601 E 11TH STREET
5824 CHERRY STREET LOT 41
SPRINGFIELD, FL 32404 US
CALLAWAY, FL 32404 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: MITCHEL A SMILEY 04/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SMILEY, MITCHEL A SR
Address: 5824 CHERRY STREET LOT 41
City-St-Zip: CALLAWAY, FL 32404 US

Title: MGRM

Name: SMILEY, WANDA E

Address: 5824 CHERRY STREET LOT 41 City-St-Zip: CALLAWAY, FL 32404 US

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: MITCHEL A. SMILEY SR MGR 04/12/2010