

DOCUMENT# L10000023715

Entity Name: SMARTY PANTS LEARNING CENTER, LLC

New Principal Place of Business:**New Mailing Address:**

Certificate of Status Desired ()

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 _____

Title: MGRM
Name: PERO, ROBIN T
Address: 4512 HARBORPOINTE DRIVE
City-St-Zip: PORT RICHEY, FL 34668

Title: MGRM
Name: PERO, STEPHEN E
Address: 4512 HARBORPOINTE DRIVE
City-St-Zip: PORT RICHEY, FL 34668

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: ROBIN PERO

MGRM

02/15/2011

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