2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044847

Entity Name: LITTLE LEARNERS PRESCHOOL OF HOLIDAY, LLC

FILED Feb 08, 2011 Secretary of State

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

2908 GRAND BLVD HOLIDAY, FL 34690 US

Current Mailing Address: New Mailing Address:

8612 PAXTON DR 2908 GRAND BLVD

PORT RICHEY, FL 34668 US HOLIDAY, FL 34690 US

FEI Number: 80-0584637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLS, DANELLE R
8612 PAXTON DR
PORT RICHEY, FL 34668 US

MILLS, DANELLE R
2908 GRAND BLVD
HOLIDAY, FL 34690 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: 02/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MILLS, DANELLE R Address: 8612 PAXTON DR

City-St-Zip: PORT RICHEY, FL 34668 US

Title: MGR

Name: DEDERICHS, AMY M
Address: 7005 MELROSE CT

City-St-Zip: PORT RICHEY, FL 34668 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: AMY M. DEDERICHS MGR 02/08/2011