

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057910

FILED
Mar 31, 2011
Secretary of State

Entity Name: BRILLIANT MINDS ARTS & LEARNING CENTER, LLC

Current Principal Place of Business:

3938 MAGELLAN TRAIL
TALLAHASSEE, FL 32303

New Principal Place of Business:

325 JOHN KNOX ROAD, BUILDING D
SUITE 106
TALLAHASSEE, FL 32303

Current Mailing Address:

3938 MAGELLAN TRAIL
TALLAHASSEE, FL 32303

New Mailing Address:

325 JOHN KNOX ROAD, BUILDING D
SUITE 106
TALLAHASSEE, FL 32303

FEI Number: 27-2747563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, DIONNE L
3938 MAGELLAN TRAIL
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

MEYERS, MEREID A
3938 MAGELLAN TRAIL
TALLAHASSEE, FL 32303 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: MEREID A. MEYERS

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEYERS, MEREID A
Address: 3938 MAGELLAN TRAIL
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM
Name: MEYERS, ANALYN L
Address: 415 SLASH CIRCLE
City-St-Zip: MIDWAY, FL 32343

Title: MGRM
Name: MEYERS, DIONNE L
Address: 3938 MAGELLAN TRAIL
City-St-Zip: TALLAHASSEE, FL 32303

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: MEREID A. MEYERS

MGR.

03/31/2011

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