

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000074413

FILED
Sep 15, 2011
Secretary of State

Entity Name: LITTLE STARFISH SWIM ACADEMY, LLC

Current Principal Place of Business:

1997 SW PROVIDENCE PLACE
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1997 SW PROVIDENCE PLACE
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 27-3088015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, TRACEY C
1997 SW PROVIDENCE PLACE
PORT ST LUCIE, FL 34953 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERALTA, TRACEY C
Address: 1997 SW PROVIDENCE PLACE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: MGRM
Name: NANCYLEE, DEGENNARO
Address: 179 WANDERING TRL
City-St-Zip: JUPITER, FL 33458

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: TRACEY C. PERALTA

MGRM

09/15/2011

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