2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074413

Entity Name: LITTLE STARFISH SWIM ACADEMY, LLC

FILED Apr 30, 2012 Secretary of State

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

1997 SW PROVIDENCE PLACE PORT ST LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

1997 SW PROVIDENCE PLACE PORT ST LUCIE, FL 34953

FEI Number: 27-3088015 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:

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

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 Statues.

SIGNATURE: TRACEY C PERALTA MGRM 04/30/2012