2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002858

Entity Name: RICHIE'S EARLY LEARNING ACADEMY, LLC

FILED Apr 09, 2012 Secretary of State

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

226 SE LEE SCHOOL AVENUE, STE. 22 LEE, FL 32059

Current Mailing Address: New Mailing Address:

226 SE LEE SCHOOL AVENUE, STE. 22 LEE, FL 32059

FEI Number: 38-3829422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RICHIE, MELINDA 226 SE LEE SCHOOL AVENUE, STE. 22 LEE, FL 32059 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: RICHIE, EDWARD JR

Address: 226 SE LEE SCHOOL AVENUE, STE. 22

City-St-Zip: LEE, FL 32059

Title: MGRM

Name: RICHIE, MELINDA

Address: 226 SE LEE SCHOOL AVENUE, STE. 22

City-St-Zip: LEE, FL 32059

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: MELINDA RICHIE MGRM 04/09/2012