2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106394

Apr 25, 2012 Secretary of State

Entity Name: AUBURNDALE EARLY LEARNING ACADEMY, LLC

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

534 BERKLEY ROAD

AUBURNDALE, FL 33823 US

Current Mailing Address: New Mailing Address:

534 BERKLEY ROAD

AUBURNDALE, FL 33823 US

FEI Number: 45-3300433 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:

COOK, TINA M COOK, EDDIE F 226 NELSON STREET 226 NÉLSON STREET

AUBURNDALE, FL 33823 US AUBURNDALE, FL 33823 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: EDDIE F COOK 04/25/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

COOK, EDDIE F Name: Address: 226 NELSON STREET City-St-Zip: AUBURNDALE, FL 33823 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: EDDIE F COOK 04/25/2012 **MGRM**