2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000106394

FILED Jun 23, 2012 Secretary of State

Entity Name: AUBURNDALE EARLY LEARNING ACADEMY, LLC

Current Principal Place of Business: New 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: 90-0861684 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, EDDIE F 226 NELSON STREET AUBURNDALE, FL 33823

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 COOK, EDDIE F

 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 MGR 06/23/2012