

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131904

FILED
Apr 27, 2012
Secretary of State

Entity Name: HAPPY FACES ACADEMY LLC

Current Principal Place of Business:

16641 FISHHAWK BLVD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

12905 CATTAIL SHORE LANE
RIVERVIEW, FL 33579 US

New Mailing Address:

16641 FISHHAWK BLVD
LITHIA, FL 33547

FEI Number: 90-0776131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKENZIE-SLOLEY, RUTH
12905 CATTAIL SHORE LANE
RIVERVIEW, FL 33579 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: MGR
Name: MCKENZIE-SLOLEY, RUTH
Address: 12905 CATTAIL SHORE LANE
City-St-Zip: RIVERVIEW, FL 33579 US

Title: MGR
Name: CAMPBELL, TONYA
Address: 12905 CATTAIL SHORE LANE
City-St-Zip: RIVERVIEW, FL 33579 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 Statutes.

SIGNATURE: RUTH MCKENZIE-SLOLEY

MGR

04/27/2012

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