

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000007808

FILED
Oct 06, 2006
Secretary of State**Entity Name:** DISCOUNT PRESCHOOL, LLC**Current Principal Place of Business:**13315 ORANGE GROVE DRIVE
TAMPA, FL 33618**New Principal Place of Business:**17830 CASTLE HARBOR DRIVE
FORT MYERS, FL 33967**Current Mailing Address:**13315 ORANGE GROVE DRIVE
TAMPA, FL 33618**New Mailing Address:**17830 CASTLE HARBOR DRIVE
FORT MYERS, FL 33967**FEI Number:** 59-3620734**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WEBER, SCOTT P
101 EAST KENNEDY BLVD., SUITE 2000
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**MCCABE, BILLIE
17830 CASTLE HARBOR DRIVE
FORT MYERS, FL 33967 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: BILLIE MCCABE

10/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITEHOUSE, MARIANNE
Address: 13315 ORANGE GROVE DRIVE
City-St-Zip: TAMPA, FL 33618

Title: MGRM () Delete
Name: MCCABE, BILLIE
Address: 13315 ORANGE GROVE DRIVE
City-St-Zip: TAMPA, FL 33618

Title: MGRM (X) Delete
Name: MCCABE, DUANE
Address: 13315 ORANGE GROVE DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITEHOUSE, MARIANNE
Address: 17830 CASTLE HARBOR DRIVE
City-St-Zip: FORT MYERS, FL 33967

Title: MGRM (X) Change () Addition
Name: MCCABE, BILLIE
Address: 17830 CASTLE HARBOR DRIVE
City-St-Zip: FORT MYERS, FL 33967

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: BILLIE MCCABE

MGRM

10/06/2006

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