2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065367

Entity Name: BAUMANN EDUCATIONAL CONSULTING GROUP, LLC

FILED May 19, 2010 Secretary of State

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

18005 SW 83 COURT

PALMETTO BAY, FL 33157 US

Current Mailing Address: New Mailing Address:

18005 SW 83 COURT

PALMETTO BAY, FL 33157 US

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

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

BAUMANN, LETTA S 18005 SW 83 COURT PALMETTO BAY, FL 33157

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:

BAUMANN, LETTA S Name: Address: 18005 SW 83 COURT City-St-Zip: PALMETTO BAY, FL 33157 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: LETTA S. BAUMANN **MGR** 05/19/2010