

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013081

Entity Name: LEARNING MODELS, LC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

333 LAS OLAS WAY
#2102
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

7083 RAIN FOREST DRIVE
BOCA RATON, FL 33334

Current Mailing Address:

333 LAS OLAS WAY
#2102
FT. LAUDERDALE, FL 33301

New Mailing Address:

7083 RAIN FOREST DRIVE
BOCA RATON, FL 33334

FEI Number: 65-1138697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXTON, SUSAN E DR.
333 LAS OLAS WAY
#2102
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SAXTON, SUSAN E DR.
7083 RAIN FOREST DRIVE
BOCA RATON, FL 33434 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: SUSAN E. SAXTON

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAXTON, SUSAN E DR.
Address: 333 LAS OLAS WAY #2102
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAXTON, SUSAN E DR.
Address: 7083 RAIN FOREST DRIVE
City-St-Zip: BOCA RATON, FL 33334

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN E. SAXTON

MGR

04/30/2007

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