

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013081

Entity Name: LEARNING MODELS, LC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

7083 RAIN FOREST DRIVE
BOCA RATON, FL 33334

New Principal Place of Business:

7083 RAIN FOREST DRIVE
BOCA RATON, FL 33434

Current Mailing Address:

7083 RAIN FOREST DRIVE
BOCA RATON, FL 33334

New Mailing Address:

7083 RAIN FOREST DRIVE
BOCA RATON, FL 33434

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.
7083 RAIN FOREST DRIVE
BOCA RATON, FL 33434 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 () Delete
Name: SAXTON, SUSAN E DR.
Address: 7083 RAIN FOREST DRIVE
City-St-Zip: BOCA RATON, FL 33334

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAXTON, SUSAN E DR.
Address: 7083 RAIN FOREST DRIVE
City-St-Zip: BOCA RATON, FL 33434

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

03/19/2009

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