2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004898

Entity Name: EDUCATIONAL DESIGN ASSOCIATES, LLC

FILED Apr 06, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

330 SOUTH PINEAPPLE AVENUE 741 SOUTH ORANGE AVENUE

SARASOTA, FL 34236 #204 SARASOTA, FL 34236

New Mailing Address: Current Mailing Address:

330 SOUTH PINEAPPLE AVENUE 741 SOUTH ORANGE AVENUE

#204 SARASOTA, FL 34236

SARASOTA, FL 34236

FEI Number: 65-1109281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CARLSON, MICHAEL CARLSON, MICHAEL 330 S. PINÉAPPLE AVE, #204 741 SOUTH ORANGE AVENUE SARASOTA, FL 34236 SARASOTA, FL 34236

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: 04/06/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Change () Addition () Delete

ALLEN, RICHARD G JR. Name: Name: 3847 SOUTH SCHOOL AVENUE Address: Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

ALLEN, RICHARD G AIA Name: Name: Address: 3847 SOUTH SCHOOL AVENUE Address: City-St-Zip: SARASOTA, FL 34239 US City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition CARDINAL, THOMAS Name: CARLSON, MICHAEL R AIA Name: 3847 SOUTH SCHOOL AVENUE Address: Address: 741 SOUTH ORANGE AVENUE City-St-Zip: SARASOTA, FL 34239 US City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM (X) Delete Title: () Change () Addition

Name: CARLSON, MICHAEL R AIA Name: Address: 3847 SOUTH SCHOOL AVENUE Address: City-St-Zip: SARASOTA, FL 34239 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL R. CARLSON **MGRM** 04/06/2004