

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020650

Entity Name: READY SET LEARN, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

760 US HWY 1
SUITE 306
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

760 US HWY 1
SUITE 306
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 74-3057081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, KEVIN A
18198 RIVER OAKS DRIVE
JUPITER, FL 33458 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: NEAL, KEVIN A
Address: 18198 RIVER OAKS DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: MGR () Delete
Name: SLATER, CHESTER A
Address: 8330 OLD FOREST ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

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

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

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: KEVIN NEAL MGR 03/20/2009

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