

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020650

Entity Name: READY SET LEARN, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1201 U.S. HIGHWAY ONE
SUITE 200C
NORTH PALM BEACH, FL 33408

Current Mailing Address:

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

New Mailing Address:

1201 U.S. HIGHWAY ONE
SUITE 200C
NORTH PALM BEACH, FL 33408

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

Title: MGR
Name: SLATER, CHESTER A
Address: 8330 OLD FOREST ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410 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 Statutes.

SIGNATURE: KEVIN NEAL

MGR

01/23/2012

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