2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003544

Name:

Entity Name: PRESENT E-LEARNING, LLC

FILED Mar 19, 2008 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

4401 N FEDERAL HIGHWAY 4800 N FEDERAL HIGHWAY

SUITE 204 SUITE A306

BOCA RATON, FL 33431 BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

4401 N FEDERAL HIGHWAY 4800 N FEDERAL HIGHWAY SUITE 204 SUITE A306

BOCA RATON, FL 33431 BOCA RATON, FL 33431

FEI Number: 55-0815128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHERMAN, ALAN SHERMAN, ALAN 4401 N FEDERAL HIGHWAY 4800N FEDERAL HIGHWAY SUITE 204 SUITE A306

BOCA RATON, FL 33431 US BOCA RATON, FL 33431 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.

Name:

ALAN SHERMAN

SIGNATURE: 03/19/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

ALAN, SHERMAN Address: 4401 N FEDERAL HIGHWAY, SUITE 204 Address: 4800 N FEDERAL HIGHWAY, SUITE A306

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

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: ALAN SHERMAN 03/19/2008