2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035268

Entity Name: INTERACTIVE LEARNING AND TECHNOLOGY, LLC

FILED Jan 08, 2010 Secretary of State

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

1100 HOLLAND DRIVE BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

1100 HOLLAND DRIVE BOCA RATON, FL 33487

FEI Number: 26-0461627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOORE, W. RODGERS 1900 GLADES RD SUITE #401 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: GOLDSTEIN, ELEANOR Address: 1100 HOLLAND DRIVE City-St-Zip: BOCA RATON, FL 33487

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 Statues.

SIGNATURE: ELEANOR GOLDSTEIN PRES 01/08/2010