

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041496

FILED
Jan 29, 2009
Secretary of State

Entity Name: BEYOND SPEECH THERAPY LEARNING, LLC

Current Principal Place of Business:

2743 N.W. 28TH STREET
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 812127
BOCA RATON, FL 33481

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, MICHAELANNE
2743 N.W. 28TH STREET
BOCA RATON, FL 33434 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: ROBERTS, MICHAELANNE
Address: 4400 NORTH FEDERAL HIGHWAY SUITE 210
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROBERTS, MICHAELANNE
Address: 2743 NW 28TH ST
City-St-Zip: BOCA RATON, FL 33434

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: MICHAELANNE ROBERTS

MGR

01/29/2009

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