2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 24, 2004
Secretary of State

DOCUMENT# L03000044447

Entity Name: EDUCATIONAL SOLUTIONS, LLC

Current Principal Place of Business:

4707 NW 119 AVE.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

4707 NW 119 AVE.
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 02-0902807 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GLEASON, KIMBERLY
4707 NW 119 AVE.
CORAL SPRINGS, FL 33076

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/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: GLEASON, KIMBERLY C
Address: 4707 NW 119TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR ( ) Change (X) Addition
Name: MADURA, JEFF
Address: 2133 NW 5TH AVE
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KIMBERLY C. GLEASON MGR 03/24/2004

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