2007 LIMITED LIABILITY COMPANY

603 MAIN STREET

BARKMAN, KEVIN

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WINDERMERE, FL 34786

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FILED Jan 22, 2007 8:00 am Secretary of State **DOCUMENT # L03000051240** 01-22-2007 90250 001 ****50.00 THE DIZNEY ENGLISH GROUP, LLC Principal Place of Business Mailing Address PUUUTIOT **603 MAIN STREET** P.O. BOX 1100 WINDERMERE, FL 34786 WINDERMERE, FL 34786-1100 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 59-2294313 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARKMAN, KEVIN Street Address (P.O. Box Number is Not Acceptable) 603 MAIN STREET WINDERMERE, FL 34786 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES ASC TITLE ☐ Delete TITLE ☐ Addition MCAS **X** Change DIZNEY, DONALD R NAME NAME STREET ADDRESS **603 MAIN STREET** STREET ADORESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition MP NAME ENGLISH, JAMES E NAME STREET ADDRESS **603 MAIN STREET** STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIE TITLE EVP MEVP ☐ Delete ☐ Addition DIZNEY, DAVID A NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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SIGNATURE: Signature and typed on Printed Name of Signing Managing Member, i MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESE