

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090143

Entity Name: A3 EDUCATION SOFTWARE, LLC

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

4500 104TH AVENUE NORTH, SUITE 209
CLEARWATER, FL 33762

Current Mailing Address:

4500 104TH AVENUE NORTH, SUITE 209
CLEARWATER, FL 33762

New Principal Place of Business:

4500 140TH AVENUE NORTH
SUITE 209
CLEARWATER, FL 33762

New Mailing Address:

4500 140TH AVENUE NORTH
SUITE 209
CLEARWATER, FL 33762

FEI Number: 20-2011451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAVER, STEVEN P
4500 104TH AVENUE NORTH, SUITE 209
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

BEAVER, STEVEN P
4500 140TH AVENUE NORTH
SUITE 209
CLEARWATER, FL 33762 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: STEVEN P. BEAVER

02/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: DOUGLAS, COLLINS J
Address: 17302 BOYSCOUT ROAD
City-St-Zip: ODESSA, FL 33556

Title: PRES () Change (X) Addition
Name: STEVEN, BEAVER P
Address: 420 39TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN P. BEAVER

PRES

02/24/2006

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