

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090143

FILED
Apr 28, 2011
Secretary of State

Entity Name: A3 EDUCATION SOFTWARE, LLC

Current Principal Place of Business:

4500 140TH AVENUE NORTH
SUITE 209
CLEARWATER, FL 33762

New Principal Place of Business:

7127 GULF BLVD
ST. PETE BEACH, FL 33706

Current Mailing Address:

4500 140TH AVENUE NORTH
SUITE 209
CLEARWATER, FL 33762

New Mailing Address:

7127 GULF BLVD
ST. PETE BEACH, FL 33706

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 140TH AVENUE NORTH
SUITE 209
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

BEAVER, STEVEN P
7127 GULF BLVD
ST. PETE BEACH, FL 33706 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

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: DOUGLAS, COLLINS J
Address: 53400 EAST TERRA FERN RD
City-St-Zip: SANDY, OR 97055

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

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 Statutes.

SIGNATURE: STEVEN P. BEAVER

PRES

04/28/2011

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