2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034417

Entity Name: ACCELLEARN LLC

Apr 11, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7711 N. MILITARY TRAIL

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

7711 N. MILITARY TRAIL

PALM BEACH GARDENS, FL 33410

FEI Number: 26-0119000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VANDER KODI, R. SHANE 7711 N. MILITARY TRAIL PALM BEACH GARDENS, FL 33410 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGR () Delete Title: (X) Change () Addition

VANDER KOOI, R. SHANE VANDER KOOI, R. SHANE Name: Name:

Address: 645-36 ST. Address: 645 - 36 ST.

City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: R SHANE VANDER KOOI 04/11/2007