

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034417

FILED
Apr 28, 2009
Secretary of State

Entity Name: ACCELLEARN LLC

Current Principal Place of Business:

7711 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

643 - 36 STREET
WEST PALM BEACH, FL 33407

Current Mailing Address:

7711 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

New Mailing Address:

643 - 36 STREET
WEST PALM BEACH, FL 33407

FEI Number: 26-0119000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VANDER KODI, R. SHANE
643 - 36 STREET
WEST PALM BEACH, FL 33407 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VANDER KOOI, R. SHANE
Address: 645 - 36 ST.
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: R SHANE VANDER KOOI

DIR

04/28/2009

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