2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059956

Entity Name: DONALDSON SCHOLAR MENTORS, LLC

FILED Jan 24, 2011 Secretary of State

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

2005 SW 101 LN 15713 NW 3RD STREET MIRAMAR, FL 33025 PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

2005 SW 101 LN 15713 NW 3RD STREET PEMBROKE PINES, FL 33028

FEI Number: 20-2989441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DONALDSON, ANDREW J
2005 SW 101 LN
15713 NW 3RD STREET
MIRAMAR, FL 33025 US
DONALDSON, ANDREW J
15713 NW 3RD STREET
PEMBROKE PINES, FL 33028 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: 01/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DONALDSON, ANDREW J

 Address:
 15713 NW 3RD STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33028

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 Statues.

SIGNATURE: ANDREW J DONALDSON MGRM 01/24/2011