2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Dec 11, 2008
Secretary of State

DOCUMENT# L05000067064

Entity Name: HUXTABLE EDUCATION GROUP, LLC

Current Principal Place of Business:

1225 W. BEAVER STREET
SUITE 123
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

1225 W. BEAVER STREET
SUITE 123
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 06-1751783 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HUXTABLE-MOUNT, GRACE R
268 NOBLE CIRCLE WEST
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: HUXTABLE-MOUNT, GRACE R
Address: 268 NOBLE CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32211

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

ADDITIONS/CHANGES:

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

Title: MGRM ( ) Change (X) Addition
Name: MOUNT, JASON C
Address: 268 NOBLE CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32211

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: GRACE R. HUXTABLE-MOUNT MGRM 12/11/2008

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