2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116247

FILED Mar 28, 2011 Secretary of State

Entity Name: ANDREWS-PAULOS RESEARCH & EDUCATION INSTITUTE, LLC.

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

1020 GULF BREEZE PARKWAY GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

1717 NORTH E ST STE 320 ATTN: MARY MATHEWS PENSACOLA, FL 32501

FEI Number: 26-3263612 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:

BEGGS & LANE, A REGISTERED LLP 501 COMMENDENCIA STREET PENSACOLA, FL 32502 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D/T

Name: HARRIMAN, BOB

Address: 1717 NORTH E ST STE 320 City-St-Zip: PENSACOLA, FL 32501

Title: D/S

 Name:
 GRAY, EDWARD M

 Address:
 315 FAIRPOINT DR

 City-St-Zip:
 GULF BREEZE, FL 32561

Title: D/C

Name: PAULOS, LONNIE MD Address: 1020 GULF BREEZE PKWY City-St-Zip: GULF BREEZE, FL 32561

Title: D/VC

Name: ANDREWS, JAMES MD Address: 1040 GULF BREEZE PKWY. City-St-Zip: GULF BREEZE, FL 32561

Title: D/AA

Name: GILLILAND, CHAD

Address: 1040 GULF BREEZE PKWY. City-St-Zip: GULF BREEZE, FL 32561

Title: [

Name: ALFRED, STUBBLEFIELD
Address: 1717 NORTH E ST., STE. 320
City-St-Zip: PENSACOLA, FL 32501

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: MARY MATHEWS AS 03/28/2011