

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021778

FILED
Jan 14, 2009
Secretary of State

Entity Name: THINK EDUCATION SOLUTIONS LLC

Current Principal Place of Business:

5551 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5551 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 56-2565399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, ANDREW K
8919 NW 55TH PLACE
CORAL SPRINGS, FL 33067 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: P () Delete
Name: DAVIES, ANDREW K
Address: 5551 N. UNIVERSITY DRIVE SUITE 204
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: IMRAN A. SIDDIQUI

OM

01/14/2009

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