

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022051

FILED
Jan 25, 2007
Secretary of State

Entity Name: MARK OF EXCELLENCE LEARNING, LLC

Current Principal Place of Business:

4420 HOLLYGATE COURT
JACKSONVILLE, FL 32258

New Principal Place of Business:

880 A1A NORTH
SUITE 7
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

4420 HOLLYGATE COURT
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 20-4400059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, RICHARD D
4420 HOLLYGATE COURT
JACKSONVILLE, FL 32258 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: HOWELL, RICHARD D
Address: 4420 HOLLYGATE COURT
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM () Delete
Name: HOWELL, PAIGE C
Address: 4420 HOLLYGATE COURT
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD D HOWELL

OWNE

01/25/2007

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