

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022051

FILED
Mar 15, 2011
Secretary of State

Entity Name: MARK OF EXCELLENCE LEARNING, LLC

Current Principal Place of Business:

880 A1A NORTH
SUITE 7
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

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

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

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 Statutes.

SIGNATURE: RICH HOWELL

OWNE

03/15/2011

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