2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022051

Entity Name: MARK OF EXCELLENCE LEARNING, LLC

US

FILED Jan 12, 2012 Secretary of State

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

880 A1A NORTH SUITE 7

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

4420 HOLLYGATE COURT JACKSONVILLE, FL 32258

FEI Number: 20-4400059 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:

HOWELL, RICHARD D 4420 HOLLYGATE COURT JACKSONVILLE, FL 32258

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 Statues.

SIGNATURE: RICH HOWELL OWNE 01/12/2012