

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047944

FILED
May 07, 2009
Secretary of State

Entity Name: LEARNING STRATEGIES LLC

Current Principal Place of Business:

100 TOWN PLAZA CT
STE 1624
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1600 TOWN PLAZA CT
STE 1624
WINTER SPRINGS, FL 32708

Current Mailing Address:

161 NANDINA TERRACE
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 20-4900290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, LYNN H
161 NANDINA TERRACE
WINTER SPRINGS, FL 32708 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: MGR () Delete
Name: HAROLD, LYNN H
Address: 161 NANDINA TER
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARNOLD, LYNN H
Address: 161 NANDINA TER
City-St-Zip: WINTER SPRINGS, FL 32708

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: LYNN H. ARNOLD

MGR

05/07/2009

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