

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000049353

FILED
Oct 21, 2009
Secretary of State

Entity Name: UNIVERSAL LEARNING CONCEPTS, LLC

Current Principal Place of Business:

4222 S.W. 186TH AVENUE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

4222 S.W. 186TH AVENUE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-5314507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODSON, BETTYE L
4222 S.W. 186TH AVENUE
MIRAMAR, FL 33029 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: GILSON, BARBARA W
Address: 5201 HAWKHURST AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOODSON, BETTYE L
Address: 4222 S.W. 186TH AVENUE
City-St-Zip: MIRAMAR, FL 33029 US

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: BETTYE L. WOODSON

DR

10/21/2009

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