

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049353

FILED
Feb 22, 2012
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:

12555 ORANGE DRIVE
SUITE #205
DAVIE, FL 33330

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 (X)**

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
Name: WOODSON, BETTYE L
Address: 4222 S.W. 186TH AVENUE
City-St-Zip: MIRAMAR, FL 33029 US

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: BETTYE L. WOODSON DR. 02/22/2012

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