

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054938

FILED
Apr 20, 2008
Secretary of State

Entity Name: MARSHA ELLIS EDUCATIONAL SERVICES LLC

Current Principal Place of Business:

71 9TH ST.
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

161 BERMUDA RD.
MARCO ISLAND, FL 34145 US

Current Mailing Address:

71 9TH ST.
BONITA SPRINGS, FL 34134 US

New Mailing Address:

161 BERMUDA RD.
MARCO ISLAND, FL 34145 US

FEI Number: 22-3932765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, MARSHA A
71 9TH ST.
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ELLIS, MARSHA A
161 BERMUDA RD.
MARCO ISLAND, FL 34145 US

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:

04/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLIS, MARSHA A
Address: 71 9TH ST.
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELLIS, MARSHA A
Address: 161 BERMUDA RD.
City-St-Zip: MARCO ISLAND, FL 34145 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: MARSHA ELLIS

MGR

04/20/2008

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