

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089206

FILED
Mar 05, 2011
Secretary of State

Entity Name: THE FLORIDA MATH INSTITUTE, LLC

Current Principal Place of Business:

401 SHADY PINE COURT
CLERMONT, FL 34711

New Principal Place of Business:

1702 LAKE ROBERTS LANDING DRIVE
WINTER GARDEN, FL 34787

Current Mailing Address:

401 SHADY PINE COURT
CLERMONT, FL 34711

New Mailing Address:

1702 LAKE ROBERTS LANDING DRIVE
WINTER GARDEN, FL 34787

FEI Number: 20-8528557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MICHAEL L ESQ
640 NORTH HILLSIDE AVENUE
ORLANDO, FL 32803 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: FRAZIER, JUSTUS F
Address: 1702 LAKE ROBERTS LANDING
City-St-Zip: WINTER GARDEN, FL 34787

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: JUSTUS F. FRAZIER

MGRM

03/05/2011

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