2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102264

Entity Name: MID-FLORIDA EDUCATIONAL SERVICES, LLC

US

FILED Jan 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28241 ATLANTIS ROAD TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

PO BOX 527 PO BOX 492

TANGERINE, FL 32777 TANGERINE, FL 32777

FEI Number: 59-3663707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLER, ANNE HANNA 28241 ATLANTIS TANGERINE, FL 32778

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: KELLER, ANNE HANNA
Address: PO BOX 527

Name: KELLER, ANNE HANNA
Address: PO BOX 492

City-St-Zip: TANGERINE, FL 32777 City-St-Zip: TANGERINE, FL 32777

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: ANNE HANNA KELLER MGRM 01/18/2009