

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010738

FILED
Jan 07, 2010
Secretary of State

Entity Name: EDUCATION SOLUTIONS INTERNATIONAL LLC

Current Principal Place of Business:

7860 CASUARINA DRIVE
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

7860 CASUARINA DRIVE
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 76-0850033 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HIGGS, PATRICK
7860 CASUARINA DRIVE
MELBOURNE BEACH, FL 32951 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: HIGGS, PATRICK
Address: 7860 CASUARINA DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM
Name: HIGGS, NANCY
Address: 7860 CASUARINA DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM
Name: HIGGS, PHILIP
Address: 6520 UNION GROVE CHURCH ROAD
City-St-Zip: HILLSBOROUGH, NC 27278 US

Title: MGRM
Name: STEWART, KATHERINE
Address: 306 ISLAND DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 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: PATRICK C. HIGGS

MGRM

01/07/2010

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