2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010738

Entity Name: EDUCATION SOLUTIONS INTERNATIONAL LLC

FILED Jan 04, 2012 Secretary of State

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

7860 CASUARINA DRIVE

MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

7860 CASUARINA DRIVE

MELBOURNE BEACH, FL 32951 US

FEI Number: 76-0850033 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:

HIGGS, PATRICK 7860 CASUARINA DRIVE

MELBOURNE BEACH, FL 32951 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: PATRICK C. HIGGS MGRM 01/04/2012