2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012766

Entity Name: STUDY COMPANION, LLC

FILED Jul 24, 2008 Secretary of State

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

4644 LAWNVIEW STREET JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

4644 LAWNVIEW STREET 1279 KINGSLEY AVE.

JACKSONVILLE, FL 32205 SUITE 118

ORANGE PARK, FL 32073

FEI Number: 20-8376983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LEAGUE & JESPERSON PA GORDON O. JESPERSON, ATTORNEY AT LAW 3955 RIVERSIDE AVENUE 1279 KINGSLEY AVE

JACKSONVILLE, FL 32205 US SUITE 118

ORANGE PARK, FL 32073 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: GORDON O. JESPERSON

07/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

HAISTEN, HOWARD Name: Name: Address: 4644 LAWNVIEW STREET Address: City-St-Zip: JACKSONVILLE, FL 32205 City-St-Zip:

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: HOWARD HAISTEN **MGRM** 07/24/2008