

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026824

FILED
Apr 28, 2009
Secretary of State

Entity Name: EDEN EDUCATIONAL SERVICES, LLC

Current Principal Place of Business:

7635 ASHLEY PARK CT
STE 503A
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

7635 ASHLEY PARK CT
STE 503A
ORLANDO, FL 32835

New Mailing Address:

PO BOX 585456
ORLANDO, FL 32858

FEI Number: 41-2230852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIERRE, HEDDER
7635 ASHLEY PARK CT
STE 503A
ORLANDO, FL 32835 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 () Delete
Name: PIERRE, HEDDER
Address: 3139 DOWNAN POINT DRIVE
City-St-Zip: LAND O'LAKES, FL 34638 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIERRE, HEDDER
Address: 7635 ASHLEY PARK, SUITE 503A
City-St-Zip: ORLANDO, FL 32835 US

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: HEDDER PIERRE

PRES

04/28/2009

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