

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057348

FILED
Feb 16, 2009
Secretary of State

Entity Name: TRG LEARNING SYSTEMS, LLC

Current Principal Place of Business:

15806 DAWSON RIDGE DR.
TAMPA, FL 33647

New Principal Place of Business:

13401 TAMPA OAKS BLVD
TEMPLE TERRACE, FL 33637

Current Mailing Address:

15806 DAWSON RIDGE DR.
TAMPA, FL 33647

New Mailing Address:

FEI Number: 26-0432821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID C. LANIGAN, J.D., LL.M.
10927 NORTH 56TH STREET
DAVID LANIGAN, P.A.
TAMPA, FL 336173000 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: MGR () Delete
Name: TOSTON, BRADLEY V
Address: 15806 DAWSON RIDGE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MGR () Delete
Name: RENSI, EDWARD H
Address: 6805 HOBSON VALLEY #106
City-St-Zip: WOODRIDGE, IL 60517

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BRADLEY V. TOSTON

PRES

02/16/2009

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