2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067472

Entity Name: EDUCATIONAL INSTRUCTION SERVICES, LLC

FILED Apr 26, 2009 Secretary of State

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

1885 MEDITERRANEAN ROAD 1885 MEDITERRANEAN ROAD WEST WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

1885 MEDITERRANEAN ROAD WEST 1885 MEDITERRANEAN ROAD WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406

FEI Number: 26-0481449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOWMAN, WILLIAM R JR, ESQ SHUFFIELDLOWMAN 1000 LEGION PLACE, SUITE 1700 ORLANDO, FL 32801 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:

ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete COX. PATRICIA L Name: Name:

COX, PATRICIA L

Address: 1885 MEDITERRANEAN ROAD Address: 1885 MEDITERRANEAN ROAD WEST City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: WEST PALM BEACH, FL 33406

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: PATRICIA L. COX 04/26/2009