

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068782

FILED
Mar 16, 2012
Secretary of State

Entity Name: EDUCATIONAL EXCELLENCE LLC

Current Principal Place of Business:

2070 HOMEWOOD BLVD.
#409
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

5551 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33484 US

Current Mailing Address:

2070 HOMEWOOD BLVD.
#409
DELRAY BEACH, FL 33445 US

New Mailing Address:

5551 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33484 US

FEI Number: 26-0459079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIN, NANCY
2070 HOMEWOOD BLVD.
#409
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

POLIN, NANCY
5551 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33484 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:

03/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLIN, NANCY
Address: 5551 VIA DE LA PLATA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 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 Statutes.

SIGNATURE: NANCY POLIN

MGRM

03/16/2012

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