## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000102969

Entity Name: ESOFT LEARNING, LLC

FILED Apr 20, 2011 Secretary of State

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

8 HICKORY LANE

AMELIA ISLAND, FL 32034

Current Mailing Address: New Mailing Address:

8 HICKORY LANE AMELIA ISLAND, FL 32034

FEI Number: 26-1222290 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:

THE NICHOLS GROUP, PA 1329 KINGSLEY AVE, SUITE D 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: MIDDLETON, C. WAYNE
Address: 8 HICKORY LANE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: LM

 Name:
 MIDDLETON, JEAN M

 Address:
 8 HICKORY LANE

 City-St-Zip:
 AMELIA ISLAND, FL 32034

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 Statues.

SIGNATURE: WAYNE MIDDLETON MGMR 04/20/2011