2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102969

Entity Name: ESOFT LEARNING, LLC

FILED Feb 18, 2012 Secretary of State

Current Principal Place of	f Business:	New Principal Place of Business:								
8 HICKORY LANE AMELIA ISLAND, FL 32034	1									
Current Mailing Address:		New Mailing Address:								
8 HICKORY LANE AMELIA ISLAND, FL 32034	1									
FEI Number: 26-1222290	FEI Number Applied For()	FEI Number Not Applicable()	Certificate of Status Desired ()							
Name and Address of Cu	rrent Registered Agent:	Name and Address of New Registered Agent:								
THE NICHOLS GROUP, P/ 1329 KINGSLEY AVE, SUIT ORANGE PARK, FL 32073	ED	THE NICHOLS GROUP, PA 1635 EAGLE HARBOR PKWY, STE 4 FLEMING ISLAND, FL 32003 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:	ESTHER D. NICHOLS, CPA	02/18/2012
	Electronic Signature of Registered Agent	Date

MANAGING MEMBERS/MANAGERS:

Title:MGRMName:MIDDLETON, C. WAYNEAddress:8 HICKORY LANECity-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:	(C M	/A`	ΥN		DDLI	N					MGF	RM		02/1	8/2012
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Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date