2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002976

Entity Name: WILLIAMS EDUCATION SOLUTIONS, LLC

FILED Feb 16, 2010 Secretary of State

Date

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

1015 GOLFVIEW AVE. BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

P.O. BOX 1092 BARTOW, FL 33831

FEI Number: 51-0656914 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:

WILLIAMS, HARRY R 1015 GOLFVIEW AVE. BARTOW, FL 33830 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

Electionic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIAMS, HARRY
Address: P.O. BOX 1092
City-St-Zip: BARTOW, FL 33831

Title: MGRM

 Name:
 WILLIAMS, CAROLYN

 Address:
 P.O. BOX 1092

 City-St-Zip:
 BARTOW, FL 33831

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: HARRY R WILLIAMS MGRM 02/16/2010