

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052775

Entity Name: UBER MATH PREP LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4445 N. STATE ROAD A1A
SUITE 231
VERO BEACH, FL 32963 US

Current Mailing Address:

4445 N. STATE ROAD A1A
SUITE 231
VERO BEACH, FL 32963 US

New Principal Place of Business:

4445 N. STATE ROAD A1A
SUITE 224
VERO BEACH, FL 32963 US

New Mailing Address:

4445 N. STATE ROAD A1A
SUITE 224
VERO BEACH, FL 32963 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, STUART C
4445 N. STATE ROAD A1A
SUITE 231
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

WOODWARD, STUART C
4445 N. STATE ROAD A1A
SUITE 224
VERO BEACH, FL 32963 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOODWARD, STUART C
Address: 4445 N. STATE ROAD A1A, SUITE 231
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOODWARD, STUART C
Address: 4445 N. STATE ROAD A1A, SUITE 224
City-St-Zip: VERO BEACH, FL 32963 US

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: STUART C WOODWARD

MGRM

04/29/2009

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