2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053371

Entity Name: INSTITUTE OF PROFESSIONAL LEARNING, LLC

FILED Jul 15, 2009 Secretary of State

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

500 CYPRESS CREEK ROAD SUITE 390

FT. LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

500 CYPRESS CREEK ROAD P.O. BOX 680190

SUITE 390 MARIETTA, GA 30068 US

FT. LAUDERDALE, FL 33309 US

FEI Number: 26-2741420 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RODGERS, RICHARD R
 Name:

 Address:
 1481 KING DOWN CIRCLE
 Address:

 City-St-Zip:
 DUNWOODY, GA 30338 US
 City-St-Zip:

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: PATRICIA TOLIVER MGR 07/15/2009