2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078786

FILED Jun 25, 2009 Secretary of State

Entity Name: INNOVATIVE READING AND LEARNING SOLUTIONS LLC

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

12209 SE RIVERBEND CT.

PORT ST. LUCIE, FL 34984

12209 RIVERBEND CT.

PORT ST. LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

12209 SE RIVERBEND CT.
PORT ST. LUCIE, FL 34984

12209 RIVERBEND CT.
PORT ST. LUCIE, FL 34984

FEI Number: 75-3191671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAM, MARGARET

12209 SE RIVERBEND CT.

12209 RIVERBEND CT.

12209 RIVERBEND CT.

PORT ST. LUCIE, FL 34984 US PORT ST. LUCIE, FL 34984 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: MARGARET GRAM 06/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GRAM, MARGARET
 Name:
 GRAM, MARGARET

 Address:
 12209 SE RIVERBEND CT.
 Address:
 12209 RIVERBEND CT.

 City-St-Zip:
 PORT ST. LUCIE, FL 34984
 City-St-Zip:
 PORT ST. LUCIE, FL 34984

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: MARGARET GRAM MGRM 06/25/2009