

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103315

Entity Name: GPS EDUCATION, LLC

FILED
Jul 01, 2009
Secretary of State

Current Principal Place of Business:

2400 SOUTH RIDGEWOOD AVE., SUITE 10-A
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

2400 SOUTH RIDGEWOOD AVE.
10A
SOUTH DAYTONA, FL 32119

Current Mailing Address:

2400 SOUTH RIDGEWOOD AVE., SUITE 10-A
SOUTH DAYTONA, FL 32119

New Mailing Address:

2463 OLD SAMSULA RD
PORT ORANGE, FL 32128

FEI Number: 54-2127690 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:

MILLER, SOUTH & MILHAUSEN, P.A.
C/O RICHARD D. BAXTER, ESQ.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: SEDACCA, GARY
Address: 2400 SOUTH RIDGEWOOD AVE., SUITE 10-A
City-St-Zip: SOUTH DAYTONA, FL 32119

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: GARY SEDACCA

MGR

07/01/2009

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