

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106113

FILED
Apr 21, 2009
Secretary of State

Entity Name: EINSTITUTE, LLC

Current Principal Place of Business:

10612 S.W. 10TH TERRACE
MICANOPY, FL 32667 US

New Principal Place of Business:

Current Mailing Address:

10612 S.W. 10TH TERRACE
MICANOPY, FL 32667 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

JOHNSON, JENNIFER
10612 S.W. 10TH TERRACE
MICANOPY, FL 32667 US

Name and Address of New Registered Agent:

JOHNSON, MARION L
10612 S.W. 10TH TERRACE
MICANOPY, FL 32667 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: MARION L. JOHNSON III

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, JENNIFER
Address: 10612 S.W. 10TH TERRACE
City-St-Zip: MICANOPY, FL 32667 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: JOHNSON, JENNIFER
Address: 10612 S.W. 10TH TERRACE
City-St-Zip: MICANOPY, FL 32667 US

Title: CIO () Change (X) Addition
Name: JOHNSON III, MARION
Address: 10612 S.W. 10TH TERRACE
City-St-Zip: MICANOPY, FL 32667 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: MARION L. JOHNSON III

CIO

04/21/2009

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