

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112584

FILED
Jun 23, 2009
Secretary of State

Entity Name: PRESTIGE LEARNING, LLC

Current Principal Place of Business:

10044 PINES BOULEVARD
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

18223 PINES BOULEVARD
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

4269 LAUREL RIDGE CIRCLE
WESTON, FL 33331 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

HARMS, ROBERT P JR
4269 LAUREL RIDGE CIRCLE
WESTON, FL 33331 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: MGRM () Delete
Name: HARMS, ROBERT P JR
Address: 4269 LAUREL RIDGE CIRLE
City-St-Zip: WESTON, FL 33331

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: ROBERT P HARMS JR

MR

06/23/2009

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