2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116879

Entity Name: NATION KNOWLEDGE, LLC

FILED Feb 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 951 MARKET PROMENADE AVE SUITE 2101 LAKE MARY, FL 32746 **Current Mailing Address: New Mailing Address:** 951 MARKET PROMENADE AVE SUITE 2101 LAKE MARY, FL 32746 FEI Number: 26-4016505 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: F&L CORP ONE INDEPENDENT DRIVE SUITE 1300 JACKSONVILLE, FL 322025017 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:

() Delete

Name:

Address: City-St-Zip: Title:

() Change (X) Addition

NATION, RON Name:

951 MARKET PROMENADE AVE, STE 2101

Address: City-St-Zip: LAKE MARY, FL 32746

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: RON NATION 02/19/2009