2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011347

Entity Name: THE GOLDEN APPLE LEARNING COMPANY LLC

FILED Apr 26, 2011 Secretary of State

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

8055 MALIBU DR. LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

8055 MALIBU DR. LABELLE, FL 33935

FEI Number: 26-4197755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WEDELES, GEORGE P
3491 EDGEWOOD AVE
FORT MYERS, FL 33916 US

WEDELES, GEORGE P
2702 BEE BRANCH LAKES DRIVE
LABELLE, FL 33935 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: 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FOUTCH, DEBBIE J Address: 8055 MALIBU DR. City-St-Zip: LABELLE, FL 33935

Title: MGR

Name: WEDELES, PETE Address: 13160 BIRD ROAD

City-St-Zip: FORT MYERS, FL 339057201

I hereby 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 Statues.

SIGNATURE: PETE WEDELES MGR 04/26/2011