

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022587

FILED
Jan 30, 2010
Secretary of State

Entity Name: THE ENGLISH PROFESSOR, LLC

Current Principal Place of Business:

8318 N. MISSIONWOOD CIRCLE
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

8318 N. MISSIONWOOD CIRCLE
MIRAMAR, FL 33025 US

New Mailing Address:

P.O. BOX 246774
PEMBROKE PINES, FL 33024 US

FEI Number: 26-4402914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, OMAR
8318 N. MISSIONWOOD CIRCLE
MIRAMAR, FL 33025 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
Name: LYONS, OMAR
Address: 8318 N. MISSIONWOOD CIRCLE
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGRM
Name: SUTTON, DAMIAN
Address: 8318 N. MISSIONWOOD CIRCLE
City-St-Zip: MIRAMAR, FL 33025 US

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 Statutes.

SIGNATURE: OMAR LYONS

MGRM

01/30/2010

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