

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000039402

FILED
May 10, 2010
Secretary of State

Entity Name: INNOVATIVE EDUCATIONAL CONCEPTS LLC

Current Principal Place of Business:

3020 HARTLEY RD.,
100A
JACKSONVILLE, FL 32257

New Principal Place of Business:

3020 HARTLEY RD.
100A
JACKSONVILLE, FL 32257

Current Mailing Address:

3020 HARTLEY RD.,
100A
JACKSONVILLE, FL 32257

New Mailing Address:

3020 HARTLEY RD.
100A
JACKSONVILLE, FL 32257

FEI Number: 26-4728217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESSERSMITH, SHANNON F
3020 HARTLEY RD
100A
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

MESSERSMITH, SHANNON F
3020 HARTLEY RD.
100A
JACKSONVILLE, FL 32257 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: SHANNON F. MESSERSMITH

05/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MESSERSMITH, SHANNON F
Address: 3020 HARTLEY RD.
City-St-Zip: JACKSONVILLE, FL 32257

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: SHANNON F. MESSERSMITH

MGRM

05/10/2010

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