2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043649

Entity Name: EYEBALL INTERACTIVE LEARNING SOLUTIONS, LLC

FILED Apr 04, 2011 Secretary of State

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

1402 HARNDEN ROAD WEST PORT ORANGE, FL 32129 VC

Current Mailing Address: New Mailing Address:

1402 HARNDEN ROAD WEST PORT ORANGE, FL 32129 VO

FEI Number: 26-4806617 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:

EDWARDS, GARETH P 1402 HARNDEN ROAD WEST PORT ORANGE, FL 32129 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:

Title: MGRM

 Name:
 EDWARDS, GARETH P

 Address:
 1402 HARNDEN ROAD WEST

 City-St-Zip:
 PORT ORANGE, FL 32129 VO

Title: MGRM

 Name:
 GOPSILL, DAVID W

 Address:
 618 SOUTH OAK AVE.

 City-St-Zip:
 SANFORD, FL 32771 SE

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: GARETH P. EDWARDS MEMB 04/04/2011