2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050413

FILED Apr 26, 2011 Secretary of State

Entity Name: RIVERSONG ARTS EDUCATION CONSULTANT SERVICES LLC

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

508 PINEWALK DRIVE BRANDON, FL 33510 US

Current Mailing Address: New Mailing Address:

508 PINEWALK DRIVE BRANDON, FL 33510 US

FEI Number: 27-0290181 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:

LANCASTER, JANICE R MGR
508 PINEWALK DRIVE
BRANDON, FL 33510 US
LANCASTER, JANICE R MRS.
508 PINEWALK DRIVE
BRANDON, FL 33510 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: JANICE R. LANCASTER 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LANCASTER, JANICE R MRS. Address: 508 PINEWALK DRIVE City-St-Zip: BRANDON, FL 33510 US

Title: MGRM

Name: LANCASTER, PAUL R MR. Address: 508 PINEWALK DRIVE City-St-Zip: BRANDON, FL 33510 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 Statues.

SIGNATURE: JANICE R. LANCASTER MGR 04/26/2011