

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051083

FILED
Jun 16, 2010
Secretary of State

Entity Name: WORKSHOPS-IN-A-BOX, LLC

Current Principal Place of Business:

1618 EAST JACKSON STREET
PENSACOLA, FL 32501 US

New Principal Place of Business:

4020 DUTCHESS COURT
TALLAHASSEE, FL 32309 US

Current Mailing Address:

1618 EAST JACKSON STREET
PENSACOLA, FL 32501 US

New Mailing Address:

4020 DUTCHESS COURT
TALLAHASSEE, FL 32309 US

FEI Number: 27-0268510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STUTSMAN THAMES & MARKEY, P.A.
50 NORTH LAURA STREET
1600
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

EDUTAINMENT INTERNATIONAL, LLC
4020 DUTCHESS COURT
TALLAHASSEE, FL 32309 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: KELLI C. GEBBIA

06/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALKER, ANGELA T DR.
Address: 1618 EAST JACKSON STREET
City-St-Zip: PENSACOLA, FL 32501 US

Title: MGRM
Name: GEBBIA, KELLI C
Address: 4020 DUTCHESS COURT
City-St-Zip: TALLAHASSEE, FL 32309

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: KELLI C. GEBBIA

MGRM

06/16/2010

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