

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000061907

FILED
Jun 16, 2010
Secretary of State

Entity Name: E-LEARNING SOLUTIONS LLC

Current Principal Place of Business:

200 GUNN AVE.
CLEARWATER, FL 33765 36

New Principal Place of Business:

1768 CARLISLE ST.
CLEARWATER, FL 33755 US

Current Mailing Address:

200 GUNN AVE.
CLEARWATER, FL 33765 36

New Mailing Address:

1768 CARLISLE ST.
CLEARWATER, FL 33755 US

FEI Number: 27-0452259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JENSEN, DANIEL
200 GUNN AVE.
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

FERNANDEZ, MARYTA
200 GUNN AVE.
CLEARWATER, FL 33765 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: MARYTA FERNANDEZ

06/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LANCE, ERIKA
Address: 1768 CARLISLE ST.
City-St-Zip: CLEARWATER, FL 33755 US

Title: MGRM
Name: FERNANDEZ, MARYTA
Address: 200 GUNN AVE
City-St-Zip: CLEARWATER, FL 33765 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: MARYTA FERNANDEZ

MMGR

06/16/2010

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