2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073036

Entity Name: BRIGHTZONE LEARNING, LLC

FILED Jan 25, 2011 Secretary of State

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

6837 MIRAMAR PARKWAY MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

P.O. BOX 277928 6837 MIRAMAR PARKWAY MIRAMAR, FL 33027 MIRAMAR, FL 33023

FEI Number: 26-4810722 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:

STEWART, GEORGIA A 16255 SW 26TH ST MIRAMAR, FL 33027 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: MGR

 Name:
 STEWART, GEORGIA A

 Address:
 16255 SW 26TH ST

 City-St-Zip:
 MIRAMAR, FL 33027

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: GEORGIA A STEWART MGR 01/25/2011