2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076282

FILED Apr 30, 2011 Secretary of State

Entity Name: ASD EDUCATIONAL CONSULTING & RESEARCH, LLC.

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

999 VANDERBILT BEACH ROAD SUITE 200 NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

999 VANDERBILT BEACH ROAD SUITE 200 NAPLES, FL 34108 US

FEI Number: 27-0720410 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:

REHM-HONIGFORT, HELGA 1550 VINTAGE LANE NAPLES, FL 34104 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: REHM-HONIGFORT, HELGA Address: 1550 VINTAGE LANE City-St-Zip: NAPLES, FL 34104 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: HELGA REHM-HONIGFORT MGRM 04/30/2011