

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110048

FILED
Feb 16, 2011
Secretary of State

Entity Name: EDUCATIONAL DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

3000 COMMONWEALTH BLVD
SUITE 105
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

2367 CYPRESS COVE DRIVE
TALLAHASSEE, FL 32310

New Mailing Address:

FEI Number: 27-1328907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIST, MICHAEL P
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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: WILDER, FRED
Address: 2486 GOLDENROD WAY
City-St-Zip: TALLAHASSEE, FL 31311

Title: MGR
Name: BUTLER, JUDD
Address: 2367 CYPRESS COVE DRIVE
City-St-Zip: TALLAHASSEE, FL 32310

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: JUDD BUTLER

CEO

02/16/2011

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