2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110048

Entity Name: EDUCATIONAL DEVELOPMENT GROUP, LLC

FILED Jan 04, 2012 Secretary of State

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

3000 COMMONWEALTH BLVD
SUITE 105
TALLAHASSEE, FL 32303

2367 CYPRESS COVE DRIVE
TALLAHASSEE, FL 32310

Current Mailing Address: New Mailing Address:

2367 CYPRESS COVE DRIVE TALLAHASSEE, FL 32310

FEI Number: 27-1328907 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:

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

Γitle: 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 Statues.

SIGNATURE: JUDD BUTLER CEO 01/04/2012