2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064346

Entity Name: WALDEN INSTITUTE OF LAW, LLC

FILED Sep 26, 2012 Secretary of State

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

210 MOORING LINE DRIVE NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

210 MOORING LINE DRIVE NAPLES, FL 34102 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODMAN BREEN & GIBBS 3838 TAMIAMI TRAIL NORTH SUITE 300 NAPLES, FL 34103 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: TURNER, BERNARD L Address: 210 MOORING LINE DRIVE City-St-Zip: NAPLES, FL 34102 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: BERNARD L TURNER MGR 09/26/2012