2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105892

Entity Name: CORE INSTITUTE, LLC

FILED Feb 15, 2012 Secretary of State

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

200 NE. 2ND AVE. SUITE 105 DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

12921 PENNELL PINES RD 200 NE. 2ND AVE. BOYNTON BEACH, FL 33436 SUITE 105

DELRAY BEACH, FL 33444

FEI Number: 27-3660220 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:

FOX, LISA SPANO, RICHARD J 2025 29TH AVENUE N. 5129 MICAHEL AVE

ST. PETERSBURG, FL 33713 US BOYNTON BEACH, FL 33472 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: RJS 02/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GORDON, SIDNEY J

 Address:
 200 NE 2ND AVE STE 105

 City-St-Zip:
 DELRAY BEACH, FL 33444

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: SJG MM 02/15/2012