2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127879

Entity Name: BUILD TO LEARN, LLC

FILED Jan 06, 2012 Secretary of State

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

3948 3RD ST SOUTH #331 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

3948 3RD ST SOUTH #331 JACKSONVILLE BEACH, FL 32250

FEI Number: 80-0186741 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:

HENINGER, THOMAS A 3948 3RD ST SOUTH #331 JACKSONVILLE BEACH, FL 32250 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: MGRM

Name: HENINGER, THOMAS A
Address: 3948 3RD ST SOUTH #331
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM

 Name:
 HENINGER, ROBIN

 Address:
 3948 3RD ST SOUTH #331

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250

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: THOMAS A HENINGER MGRM 01/06/2012