2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078199

Entity Name: ENLIGHTENED LEARNING, LLC

FILED Jan 23, 2012 Secretary of State

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

6530 CENTRAL AVE 558 - 94TH AVENUE NORTH ST PETERSBURG, FL 33707 ST PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

6530 CENTRAL AVE 558 - 94TH AVENUE NORTH ST PETERSBURG, FL 33707 ST PETERSBURG, FL 33702

FEI Number: 45-2765562 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:

STROEMICH, KIMBERLY C 4301 BIRCH ST NE ST PETERSBURG, FL 33703 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: MGRM

Name: STROEMICH, KIMBERLY C Address: 4301 BIRCH ST NE City-St-Zip: ST PETERSBURG, FL 33703

Title: MGRM

 Name:
 BEATTY, SHANE B

 Address:
 9005 BAYWOOD PARK DR

 City-St-Zip:
 SEMINOLE, FL 33777

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: SHANE BEATTY MM 01/23/2012