2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 31, 2005 08:00 AM DOCUMENT # L9900006224 1. Entity Name **Secretary of State** INTERNATIONAL CENTER FOR EXCELLENCE IN EDUCATION, L.L.C. Mailing Address Principal Place of Business 5500 34TH STREET W BRADENTON FL 34210 5500 34TH STREET W **BRADENTON FL 34210** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) Applied For City & State 4. FEI Number City & State 65-0951597 Not Applicable Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCOMB, WILLIAM E Street Address (P.O. Box Number is Not Acceptable) 2828 S. TAMIAMI TRAIL SARASOTA FL 34239 City Zip Code FL 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaking) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Arbiilia MGR ☐ Change BILL Defete NAME MAM MCCOMB, WILLIAM E U00000207193 STREET ADORESS STREET ADDRESS 2828 S. TAMIAM! TRAIL 02/01/05-80035-020 50.00 C114-21-20P CITY - ST - ZIP SARASOTA FL 34239 ☐ Change Addition ☐ Delete mi HILE MGR MAME NAME BAND, DAVID S 240 S. PINEAPPLE AVENUE, 10TH FLOOR STREET ADDRESS STREET ADDRESS. CH14-51-20 CITY-ST-ZIP SARASOTA FL 34236 Change Ainlin ☐ Delete THE TILLE MGR NAME NAME ODELL, RICHARD STREET ADDRESS STREET ADDRESS 5500 34TH STREET W CBY-SI-7₽ CITY-ST-ZIP BRADENTON FL 34210 Change Addition REF MGR ☐ Delete NAME BOLLETIERI, INC. NAME STREET ADDRESS 5500 34TH ST. STREET ADDRESS BRADENTON FL 34210 CHY-SI-ZIP CITY-ST-ZIP Aibiiii ☐ Change TITLE Delete BILE NAME NAM STREET ADDRESS STREET ADDRESS Ulfr-SI-7/P CHY-ST-ZIP Andila Change Hill HEE ☐ Delete NAM NAME STREET ADDRESS STREET ADDRESS CHY ST-7P CHY-SI ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), Florida Statutes 1 further certify that the information indicated on this report is true and accurate and that my 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 Statutes.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

941-139-3964