

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003288

FILED
Jan 10, 2005
Secretary of State

Entity Name: EDUCATIONAL DEVELOPMENT COMPANY OF AMERICA, L.L.C.

Current Principal Place of Business:

4909 NORTH MONROE
TALLAHASSEE, FL 31303

New Principal Place of Business:

4909 NORTH MONROE
TALLAHASSEE, FL 32303

Current Mailing Address:

4909 NORTH MONROE
TALLAHASSEE, FL 31303

New Mailing Address:

4909 NORTH MONROE
TALLAHASSEE, FL 32303

FEI Number: 75-2962166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: FRAZIER, CHARLES
Address: 4909 NORTH MONROE
City-St-Zip: TALLAHASSEE, FL 31303

Title: MGR () Delete
Name: JOYNER, OSCAR
Address: 13760 NOEL RD, SUITE 750
City-St-Zip: DALLAS, TX 75240

Title: MGR (X) Delete
Name: MARSHALL, MATTHEW
Address: 1818 E. JEFFERSON
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: CHARLES E. FRAZIER, JR.

MGR

01/10/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date