

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001645

FILED
Jan 06, 2010
Secretary of State

Entity Name: ACES ACADEMIC CONSULTING & EDUCATIONAL SERVICES, LLC

Current Principal Place of Business:

1802 WOODY DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

1905 WOODY DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

P.O. BOX 418
GOTHA, FL 34734

New Mailing Address:

FEI Number: 02-0681988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS, SANDRA
1802 WOODY DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

BROOKS, SANDRA
1905 WOODY DRIVE
WINDERMERE, FL 34786 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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROOKS, SANDRA
Address: PO BOX 418
City-St-Zip: GOTHA, FL 347340418

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 Statutes.

SIGNATURE: SANDRA BROOKS

MS.

01/06/2010

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