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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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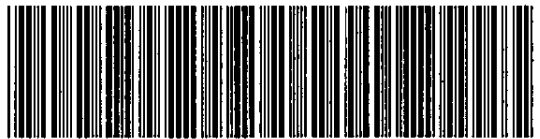
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 MAR 26 AM 11:21

B. KOHR

MAR 30 2010

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LEARN-IT SYSTEMS, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 MAR 26 AM 11:21

KELLI FLANNERY

Name of Person

HIQ CORPORATE SERVICES, INC.

Firm/Company

715 ST. PAUL STREET

Address

BALTIMORE, MD 21202

City/State and Zip Code

JSTROTT@HIQ-AGENTS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KELLI FLANNERY

Name of Person

at ( 800 )

564-5300

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy



HIQ Corporate Services, Inc.

715 St. Paul Street • Baltimore, Maryland 21202 • Phone: 800.564.5300 • Fax: 866.752.2808  
www.hiq-agents.com

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 MAR 26 AM 11:21

**VIA FEDERAL EXPRESS**

March 25, 2010

Florida Secretary of State  
Corporation Services

**Re: Learn-It Systems, LLC**  
**Change of Registered Agent**

Dear Sir/Madam:

Enclosed please find one Statement of Change of Registered Agent on behalf of the above-referenced entity. Also enclosed is our check in the amount of \$25.00 to cover the necessary filing fees.

Kindly file the enclosed at you earliest convenience returning evidence of the filing back to us at the below address via regular mail. Please do not hesitate to contact our office with questions or comments. Thank you.

Very truly yours,

**HIQ CORPORATE SERVICES, INC.**



Kelli C. Flannery

Enclosures  
KCF/lw

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: LEARN-IT SYSTEMS, LLC

2. (a) Principal office address of limited liability company: \_\_\_\_\_



(Note: **MUST BE STREET ADDRESS**)

2201 OLD COURT ROAD  
BALTIMORE MD 21208

(b) Mailing address of limited liability company: \_\_\_\_\_



(Note: **MAY BE POST OFFICE BOX**)

2201 OLD COURT ROAD  
BALTIMORE MD 21208

03/27/2007

M07000001790

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

C T CORPORATION SYSTEM

Registered Office Address:

1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Agent:

HIQ CORPORATE SERVICES, INC.

**NEW** Registered Office Address:

**(MUST BE FLORIDA STREET ADDRESS)**

1574 VILLAGE SQUARE BLVD.

SUITE 100

TALLAHASSEE, FL 32309


If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

MICHAEL MALONEY, MANAGING MEMBER

Printed or typed name of signee

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

, VP, HIQ Corporate Services, Inc.  
\_\_\_\_\_  
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00