

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003872

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: FISHER EDUCATION CONSULTING, LLC

**Current Principal Place of Business:**

555 HICKOY BLVD.  
MCMINNVILLE, TN 37110

**New Principal Place of Business:**

555 HICKORY BLVD.  
MCMINNVILLE, TN 37110

**Current Mailing Address:**

555 HICKOY BLVD.  
MCMINNVILLE, TN 37110

**New Mailing Address:**

555 HICKORY BLVD.  
MCMINNVILLE, TN 37110

FEI Number: 36-4543018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BENTON, RICHARD B  
1415 EAST PIEDMONT DRIVE, SUITE 4  
TALLAHASSEE, FL 32308 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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FISHER, THOMAS H ED.D.  
Address: 55 HICKOY BLVD.  
City-St-Zip: MCMINNVILLE, TN 37110

Title: MGRM ( ) Delete  
Name: FISHER, LINDA C PH.D.  
Address: 55 HICKOY BLVD.  
City-St-Zip: MCMINNVILLE, TN 37110

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FISHER, THOMAS H ED.D.  
Address: 555 HICKORY BLVD.  
City-St-Zip: MCMINNVILLE, TN 37110

Title: MGRM (X) Change ( ) Addition  
Name: FISHER, LINDA C PH.D.  
Address: 555 HICKORY BLVD.  
City-St-Zip: MCMINNVILLE, TN 37110

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: THOMAS H. FISHER

MGRM

01/27/2009

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