

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003896

FILED  
Aug 04, 2009  
Secretary of State

Entity Name: CENTRELEARN SOLUTIONS, LLC

**Current Principal Place of Business:**

73 E. FORREST AVE. SUITE 7  
SHREWSBURY, PA 17361

**New Principal Place of Business:**

73 E. FORREST AVENUE  
SUITE 140  
SHREWSBURY, PA 17361

**Current Mailing Address:**

73 E. FORREST AVE. SUITE 7  
SHREWSBURY, PA 17361

**New Mailing Address:**

73 E. FORREST AVENUE  
SUITE 140  
SHREWSBURY, PA 17361

FEI Number: 04-3827563      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470      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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR      ( ) Delete  
Name: STEWART, WALTER  
Address: 73 E. FORREST AVE. SUITE 7  
City-St-Zip: SHREWSBURY, PA 17361

Title: MGR      (X) Change ( ) Addition  
Name: STEWART, WALTER  
Address: 73 E. FORREST AVE. SUITE 140  
City-St-Zip: SHREWSBURY, PA 17361

Title: MGR      ( ) Delete  
Name: EASTHAM, JAMES N JR.  
Address: 73 E. FORREST AVE. SUITE 7  
City-St-Zip: SHREWSBURY, PA 17361

Title: MGR      (X) Change ( ) Addition  
Name: EASTHAM, JAMES N JR.  
Address: 73 E. FORREST AVE. SUITE 140  
City-St-Zip: SHREWSBURY, PA 17361

Title: MGR      ( ) Delete  
Name: PALUCK, JASON  
Address: 73 E. FORREST AVE. SUITE 7  
City-St-Zip: SHREWSBURY, PA 17361

Title: MGR      (X) Change ( ) Addition  
Name: PALUCK, JASON  
Address: 73 E. FORREST AVE. SUITE 140  
City-St-Zip: SHREWSBURY, PA 17361

Title: MGR      ( ) Delete  
Name: SHTAYGRUD, AVRAHAM  
Address: 73 E FORREST AVE STE 7  
City-St-Zip: SHREWSBURY, PA 17361

Title: MGR      (X) Change ( ) Addition  
Name: SHTAYGRUD, AVRAHAM  
Address: 73 E FORREST AVE STE 140  
City-St-Zip: SHREWSBURY, PA 17361

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: JAMES N EASTHAM, JR

MGR

08/04/2009

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