

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:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGR () Delete
Name: STEWART, WALTER
Address: 73 E. FORREST AVE. SUITE 7
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 () Delete
Name: PALUCK, JASON
Address: 73 E. FORREST AVE. SUITE 7
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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEWART, WALTER
Address: 73 E. FORREST AVE. SUITE 140
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 (X) Change () Addition
Name: PALUCK, JASON
Address: 73 E. FORREST AVE. SUITE 140
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