

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003952

Entity Name: ED TECH VENTURES, LLC

FILED
Jan 09, 2010
Secretary of State

Current Principal Place of Business:

2036 FISHER ISLAND DR.
FISHER ISLAND, FL 33109

New Principal Place of Business:

Current Mailing Address:

2036 FISHER ISLAND DR.
FISHER ISLAND, FL 33109

New Mailing Address:

FEI Number: 26-3584270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEARCE, MICHAEL
2036 FISHER ISLAND DR.
FISHER ISLAND, FL 33109 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
Name: PEARCE, MICHAEL E
Address: 2036 FISHER ISLAND DR.
City-St-Zip: FISHER ISLAND, FL 33109

Title: MGR
Name: POTAMKIN, ROBERT
Address: 1100 BLACK BIRCH DRIVE
City-St-Zip: ASPEN, CO 81611

Title: MGR
Name: CHRISTINE, DAVIES
Address: 65 LAKE TRAIL WEST
City-St-Zip: MORRISTOWN, NJ 07960

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: MICHAEL E. PEARCE

CEO

01/09/2010

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