

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003952

Entity Name: ED TECH VENTURES, LLC

FILED  
Mar 20, 2012  
Secretary of State

**Current Principal Place of Business:**

2036 FISHER ISLAND DR.  
FISHER ISLAND, FL 33109

**New Principal Place of Business:**

7714 FISHER ISLAND DR.  
FISHER ISLAND, FL 33109

**Current Mailing Address:**

2036 FISHER ISLAND DR.  
FISHER ISLAND, FL 33109

**New Mailing Address:**

7714 FISHER ISLAND DR.  
FISHER ISLAND, FL 33109

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:**

PEARCE, MICHAEL E  
7714 FISHER ISLAND DR.  
FISHER ISLAND, FL 33109 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: MICHAEL E PEARCE

03/20/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: CEO  
Name: PEARCE, MICHAEL E  
Address: 7714 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

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

03/20/2012

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