2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011164

Entity Name: COLLEGE READY, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4020 NORTHWEST 190TH STREET MIAMI, FL 33055

Current Mailing Address: New Mailing Address:

4020 NORTHWEST 190TH STREET MIAMI, FL 33055

FEI Number: 56-2346949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TOWNSEL, MICHAEL E PH.D. 4020 NORTHWEST 190TH STREET MIAMI, FL 33055 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: MGRM () Delete Title: () Change () Addition

 Name:
 TOWNSEL, MICHAEL E
 Name:

 Address:
 4020 NORTHWEST 190TH STREET
 Address:

City-St-Zip: MIAMI, FL 33055 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TOWNSEL, MICHELLE F
 Name:

 Address:
 4020 NORTHWEST 190TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33055
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 STOKES, CAROLINE
 Name:

 Address:
 1700 NW 67TH AVENUE #212
 Address:

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:

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: MICHAEL TOWNSEL MGRM 04/29/2008