

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000398

FILED
Apr 13, 2005
Secretary of State

Entity Name: NORTH BROWARD PREPARATORY SCHOOLS, L.C.

Current Principal Place of Business:

1600 WEST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

3000 W. CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309

Current Mailing Address:

1600 WEST COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309

New Mailing Address:

3000 W. CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309

FEI Number: 65-0586106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMILLO, JOHN M ESQ.
1600 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GORDON, STACY
3000 W. CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309 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: STACY GORDON

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MORGAMAN, PHILIP E
Address: 1600 W. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: MORGAMAN, SANDRA A
Address: 1600 W. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: PHILIP E. MORGAMAN,, AS TRUSTEE
Address: 1600 W. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: PREPARATORY SCHOOLS, MANAGEMENT, IN C .
Address: 1600 W. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM (X) Delete
Name: FLORIDA PREPARATORY, SCHOOLS, LTD.
Address: 1600 W. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM (X) Delete
Name: FLORIDA PREPARATORY, SCHOOLS LTD
Address: 1600 W. COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORGAMAN, PHILIP E
Address: 3000 W. CYPRESS CREEK RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM (X) Change () Addition
Name: TASLITZ, STEVEN
Address: 3000 W. CYPRESS CREEK RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM (X) Change () Addition
Name: STEINBERG, MARK
Address: 3000 W. CYPRESS CREEK RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM (X) Change () Addition
Name: ALPHONSE, PHIL
Address: 3000 W. CYPRESS CREEK RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHILIP E. MORGAMAN

MGRM

04/13/2005

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