

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000398

FILED
May 01, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

550 W. CYPRESS CREEK RD.
SUITE 400
FT. LAUDERDALE, FL 33309

Current Mailing Address:

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

New Mailing Address:

550 W. CYPRESS CREEK RD.
SUITE 400
FT. LAUDERDALE, FL 33309

FEI Number: 65-0586106 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: NBP SCHOOLS, LLC
Address: 3000 W. CYPRESS CREEK RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NBP SCHOOLS, LLC
Address: 550 W. CYPRESS CREEK RD. STE 400
City-St-Zip: FT. LAUDERDALE, FL 33309

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: MARY JANE MILLER

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05/01/2009

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